2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000160364

Entity Name: CHARLIE'S GIRLFRIEND, LLC

Current Principal Place of Business:

100 LINCOLN ROAD UNIT 1621 MIAMI BEACH. FL 33139

Current Mailing Address:

100 LINCOLN ROAD UNIT 1621 MIAMI BEACH, FL 33139

FEI Number: 32-0457066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAGIO'S & ASSOCIATES, LLC 1040 71ST STREET STE 103 MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAOLA CURIEL 09/17/2015

Electronic Signature of Registered Agent

Date

FILED Sep 17, 2015

Secretary of State

CC9436995794

Authorized Person(s) Detail:

Title MGR

Name WINIGER, NINA

Address 100 LINCOLN ROAD UNIT 1621

City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NINA WINIGER MGR 09/17/2015