

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000067

Entity Name: CHARLES BERNARD, LTD.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

100 21TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 21TH STREET
MIAMI BEACH, FL 33139 US

Current Mailing Address:

4333 COLLINS AVE.
EXECUTIVE OFFICE
MIAMI BEACH, FL 33140

New Mailing Address:

4333 COLLINS AVE.
EXECUTIVE OFFICE
MIAMI BEACH, FL 33140 US

FEI Number: 65-0381396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

JEFFREY S. TANEN, ESQ.
2 S. BISCAYNE BLVD., SUITE 3250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JEFFREY S. TANEN, ESQ.
2 S. BISCAYNE BLVD., SUITE 3700
MIAMI, FL 33131 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: JEFFREY S. TANEN

07/27/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P93000004020
Name: CHARLES GROUP, INC.
Address: 100 21ST STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JACOB NEISS

P

07/27/2006

Electronic Signature of Signing General Partner

Date