2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9300000067

Entity Name: CHARLES BERNARD, LTD.

FILED Feb 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 100 21TH STREET MIAMI BEACH, FL 33139 US **Current Mailing Address: 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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JEFFREY S. TANEN, ESQ. 2 S. BISCAYNE BLVD., SUITE 3700 MIAMI, FL 33131 UŚ 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: Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P93000004020

CHARLES GROUP, INC. Name:

100 21ST STREET Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip:

I hereby 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: CHARLES GROUP INC GΡ 02/06/2012