

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017042

Entity Name: CHARLESTON CENTER, LLC

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

3702 NE 171 STREET, UNIT #9
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

21396 MARINA COVE CIR
J15
AVENTURA, FL 33180

Current Mailing Address:

3702 NE 171 STREET, UNIT #9
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

21396 MARINA COVE CIR
J15
AVENTURA, FL 33180

FEI Number: 02-0635632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTECALVO, MARIO J
3702 NE 171 STREET, UNIT #9
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTECALVO, MARIO J
Address: 3702 NE 171 STREET, UNIT #9
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTECALVO, MARIO J
Address: 3702 NE 171 STREET, UNIT #9
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIO MONTECALVO

MGRM

02/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date