2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017042

Entity Name: CHARLESTON CENTER, LLC

FILED Apr 04, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 21396 MARINA COVE CIR J15 AVENTURA, FL 33180 **New Mailing Address: Current Mailing Address:** 21396 MARINA COVE CIR 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: Name and Address of New Registered Agent: MONTECALVO, MARIO J 3702 NE 171 STREET, UNIT #9 NORTH MIAMI BEACH, FL 33160 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition

Name:

Address:

City-St-Zip:

() Delete

MONTECALVO, MARIO J Name: 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 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** 04/04/2008