

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017042

FILED
Mar 20, 2011
Secretary of State

Entity Name: CHARLESTON CENTER, LLC

Current Principal Place of Business:

21396 MARINA COVE CIR
J15
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21396 MARINA COVE CIR
J15
AVENTURA, FL 33180

New Mailing Address:

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:

MONTECALVO, MARIO J
16001 COLLINS AVE
405
SUNNY ISLES, 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: MARIO MONTECALVO

03/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 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

03/20/2011

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