

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022818

FILED
Mar 30, 2012
Secretary of State

Entity Name: CHAROL COLLECTION L.L.C.

Current Principal Place of Business:

777 BRICKEL AVENUE, STE. 704
MIAMI, FL 33131

New Principal Place of Business:

1390 BRICKELL AVENUE, STE 200
MIAMI, FL 33131

Current Mailing Address:

C/O ATLANTIS LLC PO BOX 415180
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-1002294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAL, EDUARDO DAVID
777 BRICKEL AVENUE, STE. 704
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAAL, EDUARDO DAVID
1390 BRICKELL AVENUE, STE. 200
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:

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAAL, EDUARDO DAVID
Address: 1390 BRICKELL AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33131

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: EDUARDO SAAL

MGR

03/30/2012

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