

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011167

FILED
Jul 10, 2005
Secretary of State

Entity Name: CHARIZZMA COLLIER USA, LLC

Current Principal Place of Business:

1101 SWEETWATER LANE #1204
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1101 SWEETWATER LANE #1204
NAPLES, FL 34110

New Mailing Address:

FEI Number: 94-4754242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAEHNER, HERMANN
1101 SWEETWATER LANE #1204
NAPLES, FL 34110 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:

Title: MGRP () Delete
Name: ZUGWURST, WERNER
Address: 1101 SWEETWATER LN #1204
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WERNER ZUGWURST

MGRP

07/10/2005

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