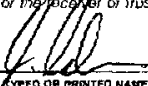


Apr 26,
Secur

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L03000011167		
1. Entity Name CHARIZZMA COLLIER USA, LLC		
Principal Place of Business 1101 SWEETWATER LANE #1204 NAPLES, FL 34110		Mailing Address 1101 SWEETWATER LANE #1204 NAPLES, FL 34110
DO NOT WRITE IN THIS SPACE		
		
		02162006 No Chg-LLC CR2E083 (11/05)
4. FEI Number 94-4754242		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent		
HAEHNER, HERMANN 1101 SWEETWATER LANE #1204 NAPLES, FL 34110		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE _____		
Filing Fee is \$50.00 Due by May 1, 2006		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRP ZUGWURST, WERNER 1101 SWEETWATER LN #1204 NAPLES, FL 34110	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY- ST- ZIP		
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TITLE NAME STREET ADDRESS CITY- ST- ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 officer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.		
SIGNATURE:  Hermann Haechner 4/24/06 235-774-9755 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Line Daytime Phone 4		