

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011167

Entity Name: CHARIZZMA COLLIER USA, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1101 SWEETWATER LANE #1204
NAPLES, FL 34110

New Principal Place of Business:

5576 LAGO VILLAGGIO WAY
NAPLES, FL 34104

Current Mailing Address:

1101 SWEETWATER LANE #1204
NAPLES, FL 34110

New Mailing Address:

5576 LAGO VILLAGGIO WAY
NAPLES, FL 34104

FEI Number: 94-4754242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAEHNER, HERMANN
4671 5TH AVE NW
NAPLES, FL 34119 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: ZUGWURST, WERNER
Address: 5576 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104

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: WERNER ZUGWURST

MGRP

04/27/2012

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