

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015458

FILED
Apr 30, 2004
Secretary of State

Entity Name: CHARLI HOLDINGS, LLC

Current Principal Place of Business:

18999 BISCAYNE BOULEVARD
SUITE 204
AVENTURA, FL 33180

Current Mailing Address:

18999 BISCAYNE BOULEVARD
SUITE 204
AVENTURA, FL 33180

New Principal Place of Business:

17100 COLLINS AVENUE
SUITE 205-206
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17100 COLLINS AVENUE
SUITE 205-206
SUNNY ISLES BEACH, FL 33160

FEI Number: 42-1598244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. ARONSKY, P.A.
18999 BISCAYNE BOULEVARD
SUITE 204
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RICHARD A. ARONSKY, P.A.
17100 COLLINS AVENUE
SUITE 205-206
SUNNY ISLES BEACH, 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: RICHARD ARONSKY

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ARONSKY, RICHARD A
Address: 17100 COLLINS AVENUE, SUITE 205-206
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RICHARD ARONSKY

MGRM

04/30/2004

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