

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000053132

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** CHARLES M. FERNANDEZ, LLC

**Current Principal Place of Business:**

4400 BISCAYNE BLVD SUITE 900  
MIAMI, FL 33137

**New Principal Place of Business:**

12 TAHITI BEACH ISLAND ROAD  
CORAL GABLES, FL 33143

**Current Mailing Address:**

4400 BISCAYNE BLVD SUITE 900  
MIAMI, FL 33137

**New Mailing Address:**

12 TAHITI BEACH ISLAND ROAD  
CORAL GABLES, FL 33143

**FEI Number:** 20-0580756

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERNANDEZ, CHARLES M  
4400 BISCAYNE BLVD SUITE 900  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

FERNANDEZ, CHARLES M  
12 TAHITI BEACH ISLAND ROAD  
CORAL GABLES, FL 33143 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: \_\_\_\_\_

01/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FERNANDEZ, CHARLES M  
Address: 12 TAHITI BEACH ISLAND ROAD  
City-St-Zip: CORAL GABLES, FL 33143

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: CMF

MGRM

01/06/2010

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