

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080245

Entity Name: CHARM PROPERTIES, LLC

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

7385 SOUTHWEST 166 STREET  
MIAMI, FL 33156

## New Principal Place of Business:

7385 SOUTHWEST 166 STREET  
MIAMI, FL 33157

## Current Mailing Address:

7385 SOUTHWEST 166 STREET  
MIAMI, FL 33156

## New Mailing Address:

7385 SOUTHWEST 166 STREET  
MIAMI, FL 33157

FEI Number: 20-2101957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANOFF, ANDREA  
7385 SOUTHWEST 166 STREET  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

LANOFF, ANDREA  
7385 SOUTHWEST 166 STREET  
MIAMI, FL 33157 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:

04/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LANOFF, ANDREA  
Address: 7385 SOUTHWEST 166 STREET  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LANOFF, ANDREA  
Address: 7385 SOUTHWEST 166 STREET  
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANDREA LANOFF

MGRM

04/20/2006

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