2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025991

Entity Name: 3667 CHARLES, LLC

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 S. BAYSHORE DRIVE SUITE #609 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DRIVE SUITE #609 COCONUT GROVE, FL 33133

FEI Number: 05-0619076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAHRI, FADI A 2665 S. BAYSHORE DRIVE SUITE #609 COCONUT GROVE, FL 33133 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: Electronic Signature of Registered Agent Date

Electronic eightenic of regional agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition Name: BAHRI, FADI A Name:

 Address:
 2665 S. BAYSHORE DRIVE, SUITE #609
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KASHLAN, CHAHER
 Name:

 Address:
 1541 BRICKELL AVE APT A3202
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

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: FADI BAHRI MGMR 01/06/2006