

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046092

Entity Name: CHARMING SPEACE, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

77 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

77 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-2954517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCDONOUGH, BRIAN J
150 WEST FLAGLER STREET
MUSEUM TOWER, SUITE 2200
MIAMI, FL 33130 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCDONOUGH, GEORGIA
Address: 77 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: MCDONOUGH, BRIAN J
Address: 77 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: DUNN, RICHARD M
Address: 125 SAN SOUCI DRIVE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN J. MCDONOUGH

MGR

07/08/2008

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