

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046798

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHARLIES TREASURE, LLC

Current Principal Place of Business:

4302 HOLLYWOOD BLVD
323
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4302 HOLLYWOOD BLVD
323
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

5300 WEST HILLSBORO BLVD
202
COCONUT CREEK, FL 33073 US

New Mailing Address:

5300 WEST HILLSBORO BLVD
202
COCONUT CREEK, FL 33073 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, CHARLES W
4302 HOLLYWOOD BLVD
323
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BRADY, CHARLES W
5300 WEST HILLSBORO BLVD.
202
COCONUT CREEK, FL 33073 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: CHARLES W. BRADY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRADY, CHARLES W
Address: 5300 WEST HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: BRADY, CHRISTOPHER
Address: 5300 WEST HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: BRADY, MICHAEL
Address: 5300 WEST HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: BRADY, SHELDON
Address: 5300 WEST HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

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: CHARLES W. BRADY

MGRM

04/30/2012

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