

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105926

Entity Name: ANNE C.J. CHARLEMAGNE, LLC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1155 NW 119 ST.
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

1155 NW 119 ST.
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 20-3724396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATAILLE, PAUL E RA
8360 S MISSIONWOOD CIRCLE
MIRAMAR FL, FL 33025 US

Name and Address of New Registered Agent:

LOUIS, ERNSON RA
530 NW 194 TH TER
MIAMI, FL 33169 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: ERNSON LOUIS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEAN, ANNE C MGR
Address: 530 NW 194 TERR
City-St-Zip: MIAMI, FL 33168

Title: MGR () Delete
Name: BATAILLE, MARIE MGR
Address: 8360 S MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: AUGUSTIN, VILSON MGR
Address: 1079 NW 122ND STREET
City-St-Zip: MIAMI, FL 33168

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: ANNE C JEAN

MGR

04/28/2008

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