

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009017

FILED
Mar 14, 2007
Secretary of State

Entity Name: CHARLESTON VENTURES, LLC

Current Principal Place of Business:

12002 LEGEND MANOR DR
HOUSTON, TX 77082

New Principal Place of Business:

12014 LEGEND MANOR DR
HOUSTON, TX 77082

Current Mailing Address:

12002 LEGEND MANOR DR
HOUSTON, TX 77082

New Mailing Address:

12014 LEGEND MANOR DR
HOUSTON, TX 77082

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO LAW FIRM ATN: DIEGO L. RESTREPO
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: CUBILLOS-UEJBE, HUMBERTO
Address: 12002 LEGEND MANOR DR
City-St-Zip: HOUSTON, TX 77082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUBILLOS-UEJBE, HUMBERTO
Address: 12014 LEGEND MANOR DR
City-St-Zip: HOUSTON, TX 77082

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: HUMBERTO CUBILLOS

MGR

03/14/2007

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