

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000009017

**FILED**  
**May 15, 2008**  
**Secretary of State**

**Entity Name:** CHARLESTON VENTURES, LLC

**Current Principal Place of Business:**

12014 LEGEND MANOR DR  
HOUSTON, TX 77082

**New Principal Place of Business:**

**Current Mailing Address:**

12014 LEGEND MANOR DR  
HOUSTON, TX 77082

**New Mailing Address:**

**FEI Number:** 20-4333132      **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:**

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

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

CUBILLOS, HUMBERTO  
10758 3RD ST N, # D  
ST PETERSBURG, FL 33716 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: HUMBERTO CUBILLOS

05/15/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: HUMBERTO CUBILLOS

MGR

05/15/2008

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