

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018057

FILED
Aug 20, 2009
Secretary of State

Entity Name: CHARRAM HOLDINGS 1 LLC

Current Principal Place of Business:

1641 PALMETTO LANE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1641 PALMETTO LANE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CHARLES, EMMANUEL
15888 SW 95 AVENUE
222
MIAMI, FL 33157 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: RAMPERSAD, MICHAEL
Address: 1641 PALMETTO LANE
City-St-Zip: PEMBROKE PINES, FL 33026

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

Title: MGRM () Delete
Name: CHARLES, EMMANUEL
Address: 15888 SW 95 AVENUE 222
City-St-Zip: MIAMI, FL 33157

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: RAMPERSAD MICHAEL

MGRM

08/20/2009

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