

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022466

FILED
Apr 16, 2010
Secretary of State

Entity Name: CHARITY & WEISS INTERNATIONAL REALTY LLC

Current Principal Place of Business:

73 S. PALM AVENUE
SUITE 214
SARASOTA, FL 34236 US

Current Mailing Address:

73 S. PALM AVENUE
SUITE 214
SARASOTA, FL 34236 US

New Principal Place of Business:

47 S. PALM AVENUE
SUITE 206
SARASOTA, FL 34236 US

New Mailing Address:

47 S. PALM AVENUE
SUITE 206
SARASOTA, FL 34236 US

FEI Number: 20-8039721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARITY, GABRIELE
623 AVENIDA DEL NORTE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

CHARITY, GABRIELE
47 S. PALM AVE, SUITE 206
SARASOTA, FL 34236 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: GABRIELE CHARITY

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHARITY, GABRIELE
Address: 47 S. PALM AVENUE, SUITE 206
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: WEISS, RUEDIGER J
Address: 47 S. PALM AVENUE, SUITE 206
City-St-Zip: SARASOTA, FL 34236 US

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: GABRIELE CHARITY

MGR

04/16/2010

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