

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027353

Entity Name: CARL H CHARLES, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2700 WEST ATLANTIC BLVD
102A
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2700 WEST ATLANTIC BLVD
102A
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-4493415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NADEGE V. CHARLES
2700 WEST ATLANTIC BLVD SUITE 102A
POMPANO BEACH, FL 33069 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: MGRM
Name: CHARLES, CARL H
Address: 2700 WEST ATLANTIC BLVD SUITE 102A
City-St-Zip: POMPANO BEACH, FL 33069 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: CARL H. CHARLES

MGRM

04/28/2011

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