

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027353

Entity Name: CARL H CHARLES, LLC

FILED
Aug 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1871 NW 139TH AVE
PEMBROKE PINES, FL 33028 US

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:

NADEGE V. ELISMA
1871 NW 139TH AVE
PEMBROKE PINES, FL 33028 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: NADEGE V. ELISMA

08/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHARLES, CARL H
Address: 1871 NW 139TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 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

MGR

08/01/2012

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