

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028109

FILED
Apr 14, 2009
Secretary of State

Entity Name: CHARMS INVESTMENTS, LLC

Current Principal Place of Business:

40 SE FIFTH ST.
SUITE 502
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

40 SE FIFTH ST.
SUITE 502
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 57-1232603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON BROWN P.L.
9045 LA FONTANA BLVD.
SUITE 101
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CHOICE MORTGAGE BANK
40 SE 5TH ST #502
502
BOCA RATON, FL 33432 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: MICHAEL KODSI

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KODSI, MICHAEL
Address: 40 SE FIFTH ST., STE 502
City-St-Zip: BOCA RATON, FL 33432 US

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: MICHAEL KODSI

CEO

04/14/2009

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