

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041064

Entity Name: BAROLO CHARLOTTE, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2400 EAST LAS OLAS BLVD
SUITE B
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2400 EAST LAS OLAS BLVD
SUITE B
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2400 EAST LAS OLAS BLVD
SUITE C
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-8925829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVE & ASSOCIATES, P.A.
2400 EAST LAS OLAS BLVD
SUITE A
FORT LAUDERDALE, FL 33301 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 () Delete
Name: SILVA, MARISA B
Address: 2400 EAST LAS OLAS BLVD, STE. B
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVA, MARISA B
Address: 2400 EAST LAS OLAS BLVD, STE. C
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MARISA BIASI SILVA

MGR

04/25/2008

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