

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041535

Entity Name: CHIMA CHARLOTTE, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2400 EAST LAS OLAS BLVD
C
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

316 SUNSET DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-8926006

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
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
Name: BAROLO CHARLOTTE, LLC
Address: 2400 EAST LAS OLAS BLVD, SUITE B
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: BBS USA LLC
Address: 2400 E LAS OLAS BOULEVARD SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: ILINK SOLUTIONS LLC
Address: 2400 E LAS OLAS BOULEVARD SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LUCAS SILVA

MGRM

01/04/2012

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