2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Sep 08, 2008 8:00 am Secretary of State **DOCUMENT # L07000059291** 1. Entity Name CAFE CHARISMA, LLC 09-08-2008 90048 026 ***138.75 Principal Place of Business Mailing Address PO BOX 342291 **3613 PENDLETON WAY** LAND O LAKES, FL 34639 **TAMPA, FL 33694** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For - 028496 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANG, AARON L Street Address (P.O. Box Number is Not Acceptable) 3613 PENDLETON WAY LAND O LAKES, FL 34639 City Zip Code 8. 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. I am familiar with, and accept tife obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ... 10. ADDITIONS/CHANGES MGR TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME } SANG, AARON L .. NAME 3613 PENDLETON WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP ■ Addition TITLE Delete TITLE ☐ Change STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ATTORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

FILED