

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065200

FILED
Jan 12, 2011
Secretary of State

Entity Name: CHARLES M. BRYANT, LLC

Current Principal Place of Business:

7016 NW 63 STREET
FORT LAUDERDALE, FL 333215536

New Principal Place of Business:

1601 NE 20TH AVENUE
FORT LAUDERDALE, FL 33305 25

Current Mailing Address:

7016 NW 63 STREET
FORT LAUDERDALE, FL 333215536

New Mailing Address:

1601 NE 20TH AVENUE
FORT LAUDERDALE, FL 33305 25

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ARIEL E
7016 NW 63 STREET
FORT LAUDERDALE, FL 333215536 US

Name and Address of New Registered Agent:

COHEN, ARIEL E
1601 NE 20TH AVENUE
FORT LAUDERDALE, FL 333052510 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:

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRYANT, CHARLES
Address: 1601 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333052510

Title: MGRM
Name: BRYANT, BRENDA K
Address: 1733 SW 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: COHEN, ARIEL E
Address: 1601 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333052510

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: CHARLES M. BRYANT

MGR

01/12/2011

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