2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2012
Secretary of State

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Entity Name: CHARLES M. BRYANT, LLC

Current Principal Place of Business:

1601 NE 20TH AVENUE
FORT LAUDERDALE, FL 33305 25

New Principal Place of Business:

Current Mailing Address:

1601 NE 20TH AVENUE
FORT LAUDERDALE, FL 33305 25

New Mailing Address:

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
1601 NE 20TH AVENUE
FORT LAUDERDALE, FL 333052510 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: 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 Statues.

SIGNATURE: CHARLES M. BRYANT MGR 03/14/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date