2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 08, 2010
Secretary of State

DOCUMENT# L07000075509

Entity Name: CHARLES FINANCIAL SERVICES LLC

Current Principal Place of Business:

1256 NE 163 ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1256 NE 163 ST.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-0568977 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INCORP SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ANITRA CHARLES, LAKISHA
Address: 870 N.E. 160 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: VINCENT, JHIMMY
Address: 1451 SW 87 WAY
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR
Name: EUSEBIO, XIOMARA A
Address: 21 ALLEN ROAD
City-St-Zip: HOLLYWOOD, FL 33023

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: JHIMMY VINCENT MGR 03/08/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date