2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2011
Secretary of State

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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:

JHIMMY, VINCENT
1256 NE 163 STREET
NORTH MIAMI BEACH, FL 33162 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: JHIMMY VINCENT 02/03/2011
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

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 02/03/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date