

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089923

FILED
May 01, 2009
Secretary of State

Entity Name: CHARMANTE INTERNATIONAL LLC.

Current Principal Place of Business:

5755 NW 115 CT.
NO. 105
DORAL, FL 33178

New Principal Place of Business:

1110 BRICKELL AVE
430
MIAMI, FL 33131

Current Mailing Address:

5755 NW 115 CT.
NO. 105
DORAL, FL 33178

New Mailing Address:

1110 BRICKELL AVE
430
MIAMI, FL 33131

FEI Number: 26-0825161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARROS, GUSTAVO
5755 NW 115 CT.
NO. 105
DORAL, FL 33178 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 () Delete
Name: TAWK, TAREK
Address: 5755 NW 115 CT NO. 105
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: KEYROUZ, EDMOND
Address: 5755 NW 115 CT. NO. 105
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: BARROS, GUSTAVO
Address: 5755 NW 115 CT. NO. 105
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUSTAVO BARROS

MGR

05/01/2009

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