

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097852

Entity Name: CHARGE REWARDS, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

9441 W. SAMPLE ROAD, SUITE 203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

455 NW 35TH STREET
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

9441 W. SAMPLE ROAD, SUITE 203
CORAL SPRINGS, FL 33065

New Mailing Address:

455 NW 35TH STREET
SUITE 100
BOCA RATON, FL 33431

FEI Number: 32-0216521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHP PARKLAND INVESTORS LLC
ATTN: ALAN PLESKOW
5100 TOWN CENTER CIRCLE
BOCA RATON, FL 33486 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: AHP PARKLAND INVESTORS LLC
Address: 5100 TOWN CENTER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: ALAN PLESKOW

MGR

01/08/2010

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