

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097852

FILED
Jan 11, 2012
Secretary of State

Entity Name: CHARGE REWARDS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: MGR
Name: FINISH LINE EQUITIES LLC
Address: 2 COBBLEFIELD DR
City-St-Zip: MENDHAM, NJ 07945

Title: MGR
Name: REVERB LLC
Address: 212 HOMMOCKS RD
City-St-Zip: LARCHMONT, NY 10538

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

01/11/2012

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