

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124839

Entity Name: SIENNA CHARLES LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD, 1712
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BLVD, 1712
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDIA, JACLYN S
3020 ALCAZAR PLACE #306
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

INDIA, JACLYN S
888 BISCAYNE BLVD #1712
MIAMI, FL 33132 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:

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INDIA, JACLYN S
Address: 888 BISCAYNE BLVD, 1712
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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: JACLYN SIENNA INDIA

PRES

03/09/2009

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