

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036266

FILED
Jan 25, 2012
Secretary of State

Entity Name: CHARLCYN, LLC

Current Principal Place of Business:

2533 N.W. 63RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2533 N.W. 63RD STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-2381765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, CHARLES S
2533 N.W. 63RD STREET
BOCA RATON, FL 33496 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: MGRM
Name: HADDAD, JACK
Address: 100 WEST 33RD STREET, SUITE 1001
City-St-Zip: NEW YORK, NY 10001

Title: MGRM
Name: HADDAD, RICHARD
Address: 100 WEST 33RD STREET, SUITE 1001
City-St-Zip: NEW YORK, NY 10001

Title: MGRM
Name: HADDAD, DAVID C
Address: 100 WEST 33RD STREET, SUITE 1001
City-St-Zip: NEW YORK, NY 10001

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: CHARLES S. HADDAD

MGRM

01/25/2012

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