

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046101

**FILED**  
**Apr 27, 2009**  
**Secretary of State**

**Entity Name:** CHARLES B. BRANDT LLC

**Current Principal Place of Business:**

6767 COLLINS AVE. #1410  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

6538 COLLINS AVE.  
APT. 3  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

6767 COLLINS AVE. #1410  
MIAMI BEACH, FL 33141

**New Mailing Address:**

6538 COLLINS AVE.  
APT. 3  
MIAMI BEACH, FL 33141

FEI Number: 26-3120737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRANDT, CHARLES  
6767 COLLINS AVE. #1410  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

BRANDT, CHARLES  
6538 COLLINS AVE.  
APT. 3  
MIAMI BEACH, FL 33141 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: \_\_\_\_\_

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BRANDT, CHARLES  
Address: 6767 COLLINS AVE. #1410  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BRANDT, CHARLES  
Address: 6538 COLLINS AVE. #103  
City-St-Zip: MIAMI BEACH, FL 33141

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: CHARLES B BRANDT

PRE.

04/27/2009

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