

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055974

FILED
Jan 18, 2011
Secretary of State

Entity Name: CHARLESTON DESIGN GROUP, LLC

Current Principal Place of Business:

12339 N.W. 55TH STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12339 N.W. 55TH STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-2756579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINER, TINA
12339 N.W. 55TH STREET
CORAL SPRINGS, FL 33076 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: KLEINER, TINA
Address: 12339 N.W. 55TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: KLEINER, JORDAN
Address: 12339 N.W. 55TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: TINA KLEINER

MANA

01/18/2011

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