

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078630

FILED
Apr 26, 2011
Secretary of State

Entity Name: CHARLES STEELE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

14350 NW 7 AVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14350 NW 7 AVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 26-3250840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, CHARLES
14350 NW 7 AVE
MIAMI, FL 33168 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: STEELE, CHARLES R JR.
Address: 14350 NW 7 AVE
City-St-Zip: MIAMI, FL 33168

Title: MGR
Name: HERZOG, RONALD E
Address: 264 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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 R. STEELE

MGRM

04/26/2011

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