

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078630

FILED
Jan 12, 2012
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:

14350 N.W. 7TH AVENUE
MIAMI, FL 33168

Current Mailing Address:

14350 NW 7 AVE
MIAMI, FL 33168

New Mailing Address:

14350 N.W. 7TH AVENUE
MIAMI, FL 33168

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:

STEELE, CHARLES
14350 N.W. 7TH AVENUE
MIAMI, FL 33168 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: CHARLES STEELE

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEELE, CHARLES R JR.
Address: 14350 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

Title: MGR
Name: HERZOG, RONALD E
Address: 262 ALMERIA AVENUE, SUITE 200
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 JR.

MGRM

01/12/2012

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