

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090080

FILED
Apr 22, 2011
Secretary of State

Entity Name: CHARLUX ENTERPRISES LLC

Current Principal Place of Business:

3210 SW 92 COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

13901 SW 279TH. LANE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 26-3400648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO'S
13901 SW 279TH. LANE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

RICO'S PROFESSIONAL SERVICES
13901 SW 279TH. LANE
HOMESTEAD, FL 33032 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: RICO OZ-MAR

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, MICHAEL
Address: 3210 SW 92 COURT
City-St-Zip: MIAMI, FL 33032

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: MICHAEL DIAZ

MGRM

04/22/2011

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