

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104440

FILED
Apr 30, 2009
Secretary of State

Entity Name: CHARMALITY LLC

Current Principal Place of Business:

11111 NW 7 STREET
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

11111 NW 7 STREET
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-3696052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, MICHELLE K
11111 NW 7 STREET
CORAL SPRINGS, FL 33071 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 () Delete
Name: LI, MICHELLE K
Address: 11111 NW 7 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: LI, LEWIS
Address: 11111 NW 7 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: LI, MICHELLE K
Address: 11111 NW 7 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: CFO (X) Change () Addition
Name: LI, LEWIS
Address: 11111 NW 7 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Change (X) Addition
Name: LI, LANCE M
Address: 11111 NW 7 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Change (X) Addition
Name: LI, ALEXANDRIA N
Address: 11111 NW 7 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Change (X) Addition
Name: LI, RYAN K
Address: 11111 NW 7 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: LEWIS LI

CFO

04/30/2009

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