

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003719

FILED  
Feb 09, 2010  
Secretary of State

Entity Name: CHARLOTE HOLDINGS, LLC

**Current Principal Place of Business:**

757 SE 17TH STREET  
SUITE 113  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

619 43RD STREET  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

757 SE 17TH STREET  
SUITE 113  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

619 43RD STREET  
WEST PALM BEACH, FL 33407

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JIMENEZ, STEPHANIE  
757 SE 17TH STREET  
SUITE 113  
FT. LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

JIMENEZ, STEPHANIE  
619 43RD STREET  
WEST PALM BEACH, FL 33407 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: STEPHANIE JIMENEZ

02/09/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JIMENEZ, STEPHANIE  
Address: 619 43RD STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

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: STEPHANIE JIMENEZ

MGR

02/09/2010

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