2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016893

Entity Name: LECHARME HOLDING LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3134 SW LETCHWORTH ST PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

P.O BOX 3811 FORT PIERCE, FL 34948

FEI Number: 26-4293323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOUIS, JUDITH

1525 SW JACKSONVILLE AVE
PORT ST LUCIE, FL 34953 US

LOUIS, JUDITH
4650 SW VAHALLA ST
PORT ST LUCIE, FL 34953 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: 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MISTIVAR, SERGE
Address: 3134 SW LETCHWORTH ST
City-St-Zip: PORT ST LUCIE, FL 34953

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 Statues.

SIGNATURE: SERGE MISTIVAR MGR 01/04/2010