

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022953

FILED
Apr 19, 2011
Secretary of State

Entity Name: CHARLIES ANGELS P.I. SERVICES, "LLC"

Current Principal Place of Business:

8098 JAMESTOWN DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

16850 COLLINS AVENUE
112-301
SUNNY ISLES, FL 33160

Current Mailing Address:

PO BOX 2490
WINTER HAVEN, FL 33883

New Mailing Address:

16850 COLLINS AVENUE
112-301
SUNNY ISLES, FL 33160

FEI Number: 26-4400107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, CAROLINE E
5005 COLLINS AVENUE #1202
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HENRIQUEZ, CAROLINE E
16850 COLLINS AVENUE
112-301
SUNNY ISLES, FL 33160 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENRIQUEZ, CAROLINE E
Address: 16850 COLLINS AVE # 112-301
City-St-Zip: SUNNY ISLES, FL 33160

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: CAROLINE HENRIQUEZ

MGR

04/19/2011

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