

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029055

Entity Name: CHARISA, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

5832 N.E. 13TH WAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

5832 N.E. 13TH WAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-4566319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT M
110 E. ATLANTIC AVE., SUITE 330
DELRAY BEACH, FL 33444 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
Name: MARCHITELLO, CHARLES J JR.
Address: 5832 N.E. 13TH WAY
City-St-Zip: POMPANO BEACH, FL 33064

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: CHARLES J. MARCHITELLO, JR.

MGRM

01/12/2010

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