

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029055

Entity Name: CHARISA, LLC

FILED
Jan 04, 2011
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:

ARLEN, ROBERT M
101 SE 6TH AVE. SUITE D
DELRAY BEACH, FL 33483 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:

01/04/2011

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

01/04/2011

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