2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034642

Entity Name: CHARM HER LLC

FILED Apr 30, 2012 Secretary of State

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

5230 FLORIDA PALM AVE. COCOA, FL 32927 US

Current Mailing Address: New Mailing Address:

5230 FLORIDA PALM AVE. COCOA, FL 32927 US

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

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

FREDRICK JAMES, LLC 600 BYPASS DRIVE 112 CLEARWATER, FL 33764 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAWKINS, GINA

Address: 5230 FLORIDA PALM AVE. City-St-Zip: COCOA, FL 32927 US

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: GINA HAWKINS MGRM 04/30/2012