

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044751

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: CHARTER CLUB BOUTIQUE, LLC

## Current Principal Place of Business:

600 NE 36 STREET  
C4-2  
MIAMI, FL 33137

## New Principal Place of Business:

600 NE 36 STREET  
C-12  
MIAMI, FL 33137

## Current Mailing Address:

600 NE 36 STREET  
C4-2  
MIAMI, FL 33137

## New Mailing Address:

600 NE 36 STREET  
C-12  
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAYAS, CARMEN  
600 NE 36 STREET  
C4-2  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

ZAYAS, CARMEN  
600 NE 36 STREET  
1814  
MIAMI, FL 33137 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:

04/30/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ZAYAS, CARMEN  
Address: 600 NE 36 STREET  
City-St-Zip: MIAMI, FL 33137

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: CARMEN ZAYAS

MGR

04/30/2010

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