

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083092

FILED
Apr 29, 2010
Secretary of State

Entity Name: CHARTER BC CORAL SPRINGS, LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
311
AVENTURA, FL 33180 US

New Principal Place of Business:

20900 NE 30TH AVENUE
311
AVENTURA, FL 33180 US

Current Mailing Address:

20900 NE 30TH AVENUE
311
AVENTURA, FL 33180 US

New Mailing Address:

20900 NE 30TH AVENUE
311
AVENTURA, FL 33180 US

FEI Number: 27-1141371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MG3 FUND, LLC
1915 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ESJ ASSET MANAGEMENT, LLC
20900 NE 30 TH AVENUE
AVENTURA, FL 33180 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: ARNAUD SITBON

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESJ CAPITAL PARTNERS, LLC
Address: 20900 NE 30TH AVENUE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: MG3 FUND, LLC
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 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 Statutes.

SIGNATURE: GABRIEL AMIEL

MGR

04/29/2010

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