2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099229

Entity Name: CHARITY TRIBUTE, LLC

FILED Feb 27, 2010 Secretary of State

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

1515 NORTH FEDERAL HIGHWAY 102 E 2ND STREET

SUITE 314 SUITE 132

BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1515 NORTH FEDERAL HIGHWAY 102 E 2ND STREET

SUITE 314 SUITE 132

BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 27-1408924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MITCHELL B. KIRSCHNER, P.A. IRV GEFFEN
1515 NORTH FEDERAL HIGHWAY 102 E 2ND STREET

SUITE 314 SUITE 132
BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: IRV GEFFEN 02/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: IRV GEFFEN

Address: 102 E 2ND STREET SUITE 132 City-St-Zip: BOCA RATON, FL 33432

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: IRV GEFFEN MGR 02/27/2010