

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099229

Entity Name: CHARITY TRIBUTE, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

102 E 2ND STREET
SUITE 132
BOCA RATON, FL 33432

New Principal Place of Business:

21301 POWER LINE ROAD
SUITE 100
BOCA RATON, FL 33433

Current Mailing Address:

102 E 2ND STREET
SUITE 132
BOCA RATON, FL 33432

New Mailing Address:

21301 POWER LINE ROAD
SUITE 100
BOCA RATON, FL 33433

FEI Number: 27-1408924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRV GEFFEN
102 E 2ND STREET
SUITE 132
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

IRV GEFFEN
21301 POWERLINE ROAD
SUITE 100
BOCA RATON, FL 33433 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IRV GEFFEN
Address: 21301 POWERLINE ROAD # 100
City-St-Zip: BOCA RATON, FL 33433

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: IRV GEFFEN

MBR

04/12/2011

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