

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019123

FILED
Aug 26, 2011
Secretary of State

Entity Name: GEORGE, CHARLIE AND ROCCO, LLC

Current Principal Place of Business:

50 SOUTH POINTE DRIVE #3201
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

50 SOUTH POINTE DRIVE #3201
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1942796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, HECTOR III, ESQ
3211 PONCE DE LEON BLVD.
SUITE 204
COARL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGR
Name: TRAVAGLIA, ANDREA
Address: 50 SOUTH POINTE DRIVE #3201
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDREA TRAVAGLIA

MGR

08/26/2011

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