

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025976

Entity Name: CHARLY, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
2904
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
2904
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
ONE EAST BROWARD BLVD.
700
FORT LAUDERDALE, FL 33301 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: MGRM
Name: PIERRET, NATHALIE
Address: 100 N. BISCAYNE BLVD STE 2904
City-St-Zip: MIAMI, FL 33132

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: NATHALIE PIERRET

MGRM

04/29/2011

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