

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028568

FILED
Jan 10, 2011
Secretary of State

Entity Name: CHARLIEROC ENTERTAINMENT, LLC.

Current Principal Place of Business:

6538 COLLINS AVENUE
SUITE 121
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE
SUITE 121
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-2120963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, CAROLINE
6538 COLLINS AVENUE
SUITE 121
MIAMI BEACH, FL 33141 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: HENRIQUEZ, CAROLINE
Address: 6538 COLLINS AVENUE SUITE 121
City-St-Zip: MIAMI BEACH, FL 33141

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: CAROLINE HENRIQUEZ

MGRM

01/10/2011

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