

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059302

Entity Name: CHARQUI CHARQUE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3607 CHARLES AVENUE
MIAMI, FL 33133

New Principal Place of Business:

1306 PINEHURST DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

3607 CHARLES AVENUE
MIAMI, FL 33133

New Mailing Address:

1306 PINEHURST DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 90-0590722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDDERBURN, MICHELLE
3607 CHALES AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WEDDERBURN, MICHELLE
1306 PINEHURST DRIVE
BOYNTON BEACH, FL 33426 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: MICHELLE WEDDERBURN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEDDERBURN, MICHELLE
Address: 1306 PINEHURST DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 MI

Title: MGRM
Name: TABITHA, KNIGHT
Address: 1306 PINEHURST DRIVE
City-St-Zip: MIAMI, FL 33426

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: MICHELLE WEDDERBURN

MGRM

04/30/2012

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