

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060336

Entity Name: CHARMED LEAF, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2607 TREANOR TERRACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

951 NW 10TH STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

2607 TREANOR TERRACE
WELLINGTON, FL 33414 US

New Mailing Address:

951 NW 10TH STREET
BOCA RATON, FL 33486 US

FEI Number: 27-2786671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOYES, ELISSA
2607 TREANOR TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NOYES, ELISSA S
951 NW 10TH STREET
BOCA RATON, FL 33486 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: ELISSA S. NOYES

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOYES, ELISSA S
Address: 951 NW 10TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: NOYES, TORREY K
Address: 1859 STAMFORD CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: ELISSA S. NOYES

MGR

04/11/2011

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