

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060336

Entity Name: CHARMED LEAF, LLC

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

1405 N CONGRESS AVE SUITE 10
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

1445 N. CONGRESS AVENUE
SUITES 7 & 8
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1405 N CONGRESS AVE SUITE 10
DELRAY BEACH, FL 33445 US

New Mailing Address:

1445 N. CONGRESS AVENUE
SUITES 7 & 8
DELRAY BEACH, FL 33445 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 S
1405 N CONGRESS AVE SUITE 10
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

NOYES, ELISSA S
1445 N. CONGRESS AVENUE
SUITES 7 & 8
DELRAY BEACH, FL 33445 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 NOYES

09/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOYES, ELISSA S
Address: 1445 N. CONGRESS AVENUE, SUITE 7
City-St-Zip: DELRAY BEACH, FL 33445 US

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 NOYES

MGR

09/28/2012

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