

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073989

FILED
Mar 11, 2011
Secretary of State

Entity Name: CHARLTON & ASSOCIATES LLC

Current Principal Place of Business:

13200 SW 128 STREET F3
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

13200 SW 128 STREET F3
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-3052720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, SUSAN L
13200 SW 128 STREET F3
MIAMI, FL 33185 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: MGR
Name: CHARLTON, SUSAN L
Address: 13200 SW 128 STREET F3
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: CHARLTON, BRIAN A
Address: 13200 SW 128 STREET F3
City-St-Zip: MIAMI, FL 33185

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: SUSAN CHARLTON

MGR

03/11/2011

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