

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073989

FILED
Jun 12, 2012
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:

13200 SW 128 STREET F3
MIAMI, FL 33186

Current Mailing Address:

13200 SW 128 STREET F3
MIAMI, FL 33185

New Mailing Address:

13200 SW 128 STREET F3
MIAMI, FL 33186

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:

CHARLTON, SUSAN L
13200 SW 128 STREET F3
MIAMI, FL 33186 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: SUSAN CHARLTON

06/12/2012

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 33186

Title: MGR
Name: CHARLTON, BRIAN A
Address: 13200 SW 128 STREET F3
City-St-Zip: MIAMI, FL 33186

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

06/12/2012

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