

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083114

FILED
Apr 19, 2011
Secretary of State

Entity Name: CHARLEY'S ANGELS MARKETING GROUP, LLC

Current Principal Place of Business:

7634 NE 3RD COURT
MIAMI, FL 33138

New Principal Place of Business:

7644 NE 3RD COURT
MIAMI, FL 33138

Current Mailing Address:

7634 NE 3RD COURT
MIAMI, FL 33138

New Mailing Address:

7644 NE 3RD COURT
MIAMI, FL 33138

FEI Number: 27-3197489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRO CONSULTING FIRM INC
1150 NW 108 ST
MIAMI, FL 33168 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: MGRM
Name: GEORGES, ESTHER
Address: 7644 NE 3RD COURT
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: FRANCOIS, WISLENE
Address: 7644 NE CT
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: GENEVE, REBECCA
Address: 3191 SALINAS WAY
City-St-Zip: MIRAMAR, FL 33025

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: WISLENE FRANCOIS

MGRM

04/19/2011

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