

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084961

FILED
May 01, 2011
Secretary of State

Entity Name: CHARDI, LLC

Current Principal Place of Business:

3550 BISCAYNE BOULEVARD
SUITE 310
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BOULEVARD
SUITE 310
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAENZA, JOE
17885 COLLINS AVENUE
SUITE 4206
SUNNY ISLES BEACH, FL 33160 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: MAENZA, JOE
Address: 17885 COLLINS AVENUE, SUITE 4206
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: TIRICO, DARYL
Address: 2549 NORTHEAST 26TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGR
Name: OLOPAY, INC.
Address: 782 NORTHWEST 42ND AVENUE, SUITE 530
City-St-Zip: MIAMI, FL 33126 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: JOSEPH MAENZA

MGR

05/01/2011

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