

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098484

Entity Name: CHARCO LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2060 BISCAYNE BLVD., SECOND FLOOR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2060 BISCAYNE BLVD., SECOND FLOOR
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRIEGER, STANLEY J
2060 BISCAYNE BLVD., SECOND FLOOR
MIAMI, FL 33137 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: BRAMAN, NORMAN
Address: 2060 BISCAYNE BOULEVARD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33137

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: NORMAN BRAMAN

MGRM

01/13/2011

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