2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098502

Entity Name: DR. CHARLIE WARE A.P. LLC

FILED Sep 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 S OCEAN DR. #213 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3800 S OCEAN DR. #213 HOLLYWOOD, FL 33019

FEI Number: 01-0810077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARE, CHARLIE

11984 NW 11TH ST.

917 NE 2ND ST

PEMBROKE PINES, FL 33026 US HALLANDALE, FL 33009 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: CHARLIE WARE 09/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WARE, CHARLIE
 DR. A.P

 Address:
 917 NE 2ND ST

 City-St-Zip:
 HALLANDALE, FL 33009

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 Statues.

SIGNATURE: CHARLIE WARE MGR 09/16/2011