

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105927

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHARLES NAPOLEAN, LLC.

Current Principal Place of Business:

145 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

8195 NW 98 STREET
HIALEAH GARDENS, FL 33016

Current Mailing Address:

145 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

8195 NW 98 STREET
HIALEAH GARDENS, FL 33016

FEI Number: 27-6869199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDHAGEN, BRUCE
145 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NORDHAGEN, BRUCE
8195 NW 98 STREET
HIALEAH GARDENS, FL 33016 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: _____

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NORDHAGEN, BRUCE
Address: 8195 NW 98 STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGRM
Name: NORDHAGEN, NORA
Address: 8195 NW 98 STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

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: BRUCE NORDHAGEN

MGR

04/30/2012

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