

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115024

FILED
Mar 04, 2011
Secretary of State

Entity Name: CHARTER BC SAMPLE, LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3864917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESJ CAPITAL PARTNERS LLC
20900 NE 30 TH AVENUE
SUITE #311
AVENTURA, FL 33180 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: MG3 FUND, LLC
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: ESJ CAPITAL PARTNERS, LLC
Address: 20900 NE 30TH AVENUE, SUITE 311
City-St-Zip: AVENTURA, FL 33180

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: ARNAUD SITBON

MGR

03/04/2011

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