2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118802

Entity Name: CHARLES YOUNG, LLC

FILED Feb 15, 2011 Secretary of State

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

11814 SW 203RD STREET MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

11814 SW 203RD STREET MIAMI, FL 33177

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

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

LYFE MANAGEMENT GROUP 18350 NW 2ND AVE STE. 640 MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: YOUNG, YOLANDA Address: 11814 SW 203RD STREET

City-St-Zip: MIAMI, FL 33177

Title: MGR

Name: YOUNG, AMOS

Address: 11814 SW 203RD STREET

City-St-Zip: MIAMI, FL 33177

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: YOLANDA YOUNG MGR 02/15/2011