

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121490

Entity Name: CHARLES ALLEN, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3589 SOUTH OCEAN BLVD
APT. L19
SOUTH PALM BEACH, FL 33480 PB

New Principal Place of Business:

Current Mailing Address:

3589 SOUTH OCEAN BLVD
APT. L19
SOUTH PALM BEACH, FL 33480 US

New Mailing Address:

3589 SOUTH OCEAN BLVD
APT. L19
SOUTH PALM BEACH, FL 33480 PB

FEI Number: 27-4124699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEGEL, CHARLES A
3589 SOUTH OCEAN BLVD
L19
SOUTH PALM BEACH, FL 33480 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: SIEGEL, CHARLES A
Address: 3589 SOUTH OCEAN BLVE
City-St-Zip: SOUTH PALM BEACH, FL 33480 US

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: CHARLES A SIEGEL

MGRM

01/11/2012

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