

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044756

FILED
Feb 15, 2012
Secretary of State

Entity Name: CHARLES AIESI HOLDING, LLC

Current Principal Place of Business:

181 W. PROSPECT RD.
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

181 W. PROSPECT RD.
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIESI, CHARLES J
181 W. PROSPECT RD.
OAKLAND PARK, FL 33309 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: AIESI, CHARLES J
Address: 181 W. PROSPECT RD.
City-St-Zip: OAKLAND PARK, FL 33309

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 AIESI

PRES

02/15/2012

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