2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051586

Entity Name: CHARLES & SHAKIRA UNLIMITED LLC

FILED Apr 10, 2012 Secretary of State

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

8601 NW 34TH PLACE 101A SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

P.O. BOX 2293 MIAMI GARDENS, FL 33055

FEI Number: 80-0720205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLEMETSON, SHAKIRA K 8601 NW 34TH PLACE 101A SUNRISE, FL 33351 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:

Title: MGRM

Name: TAYLOR, CHARLES M

Address: 8601 NW 34TH PLACE UNIT 101A

City-St-Zip: SUNRISE, FL 33351

Title: MGRM

Name: CLEMETSON, SHAKIRA K Address: 8601 NW 34TH PLACE UNIT 101A

City-St-Zip: SUNRISE, FL 33351

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: SHAKIRA CLEMETSON MGRM 04/10/2012