

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089713

Entity Name: CHARLIE B., LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3101 S. OCEAN DRIVE
#2805
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3101 S. OCEAN DRIVE
#2805
HOLLYWOOD, FL 33019

New Mailing Address:

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

Name and Address of Current Registered Agent:

BATCHELDER, BRUCE
3101 S. OCEAN DRIVE
#2805
HOLLYWOOD, FL 33019 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: BATCHELDER, BRUCE
Address: 3101 S. OCEAN DRIVE #2805
City-St-Zip: HOLLYWOOD, FL 33019

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: BRUCE A. BATCHELDER PRES 04/11/2012

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