2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102836

Entity Name: CHARGED UP, LLC

FILED Apr 30, 2012 Secretary of State

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

101 PLAZA REAL SOUTH APARTMENT #916

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

101 PLAZA REAL SOUTH APARTMENT #916 BOCA RATON, FL 33432

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

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

HANDAL, VINCENT J JR. 800 CORPORATE DRIVE SUITE 208 FORT LAUDERDALE, FL 33334 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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPECTOR, SCOTT

Address: 101 PLAZA REAL SOUTH, APT. #916

City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

Name: SPECTOR, PATRICIA

Address: 101 PLAZA REAL SOUTH, APT. #916

City-St-Zip: BOCA RATON, FL 33432

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: SCOTT SPECTOR MGRM 04/30/2012