

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128079

FILED
Apr 27, 2012
Secretary of State

Entity Name: CHARABON INVESTMENTS LLC

Current Principal Place of Business:

6304 POWERLINE RD
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6304 POWERLINE RD
FT. LAUDERDALE, FL 33309 US

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:

DEANGELIS, DANILA
11190 MAYPAN DR
BOCA RATON, FL 33428 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: BOIX, GONZALO
Address: 6304 POWERLINE RD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGR
Name: BOIX, ALBERTO
Address: 6304 POWERLINE RD
City-St-Zip: FT. LAUDERDALE, FL 33309 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: GONZALO BOIX

MGR

04/27/2012

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