2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132998

Entity Name: JOHN CHAROS LLC

FILED Jan 06, 2012 Secretary of State

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

265 SOUTH FEDERAL HIGHWAY 293

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

265 SOUTH FEDERAL HIGHWAY 293 DEERFIELD BEACH, FL 33441

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

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

CHAROS, JOHN 265 SOUTH FEDERAL HIGHWAY 293 DEERFIELD BEACH, FL 33441 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: MGR

Name: CHAROS, JOHN

Address: 265 SOUTH FEDERAL HIGHWAY 293 City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN CHAROS MR 01/06/2012