

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136086

FILED
Mar 15, 2012
Secretary of State

Entity Name: CHARLIE MANAGEMENT, LLC

Current Principal Place of Business:

850 N.E. 5TH AVENUE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

850 N.E. 5TH AVENUE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 45-4115558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUIR, ROBIN C
850 N.E. 5TH AVENUE
BOCA RATON, FL 33432 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: MGRM
Name: MUIR, ROBIN C
Address: 850 N.E. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: SCHNEIDER, KRISTIN M
Address: 2244 QUEEN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 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: KRISTIN SCHNEIDER

MGR

03/15/2012

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