

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000392

FILED
Apr 27, 2009
Secretary of State

Entity Name: CHAREN, L.C.

Current Principal Place of Business:

1000 N.W. 56TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1000 N.W. 56TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0660755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
MOYLE FLANIGAN ET AL.
625 N. FLAGLER DR. - 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C
11382 PROSPERITY FARMS RD.
#228
PALM BEACH GARDENS, FL 33410 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOBOLEWSKI, CHARLES J
Address: 9440 SEA TURTLE LANE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: SOBOLESKI, KEVIN C
Address: 1721 SW 54 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: LAHMAN, KRISTEN
Address: 11000 SW 25 ST.
City-St-Zip: DAVIE, FL 33324

Title: MGRM () Delete
Name: SOBOLEWSKI, KIRK P
Address: 1050 SW 93 AVE.
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: SOBOLEWSKI, KAREN
Address: 9440 SEA TURTLE LANE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES J. SOBOLEWSKI

MGR

04/27/2009

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