

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 23, 2011
Secretary of State**

DOCUMENT# M07000002799

Entity Name: CHARLES GARAGE LLC

Current Principal Place of Business:

4333 COLLINS AVE., EXECUTIVE OFFICE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4333 COLLINS AVE., EXECUTIVE OFFICE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0327791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: SAL ABECASIS

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHARLES BERNARD, LTD.
Address: 4333 COLLINS AVE., EXECUTIVE OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

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: CHARLES BERNARD, LTD.

MGRM

03/23/2011

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