

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003967

Entity Name: CHARLIE 2010 LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

LEVEL 6, 11 QUEENS ROAD
MELBOURNE, VICTORIA 3004
AUSTRALIA, XX

Current Mailing Address:

LEVEL 6, 11 QUEENS ROAD
MELBOURNE, VICTORIA 3004
AUSTRALIA, XX

New Principal Place of Business:

50 WILSON STREET
SOUTH YARRA
MELBOURNE VICTORIA, FL 3141 AU

New Mailing Address:

50 WILSON STREET
SOUTH YARRA
MELBOURNE VICTORIA, FL 3141 AU

FEI Number: 98-0673662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: GILMOUR, STUART
Address: 50 WILSON STREET, SOUTH YARRA
City-St-Zip: VICTORIA, AUSTRALIA 3141, XX

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: STUART GILMOUR

MGR

04/14/2011

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