2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072719

Entity Name: CHARLOTTE, LLC

Current Principal Place of Business:

1401 - 79 STREET CAUSEWAY

MIAMI. FL 33141

Current Mailing Address:

1401 - 79 STREET CAUSEWAY MIAMI. FL 33141

FEI Number: 04-6037765 Certificate of Status Desired: No

FILED Jan 11, 2021

Secretary of State

6087830425CC

Date

Date

Name and Address of Current Registered Agent:

BACHER, RODNEY 1401 79TH STREET CAUSEWAY MIAMI, FL 33141 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: RODNEY BACHER 01/11/2021

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

 Title
 MGR, PRESIDENT
 Title
 CFO, SECRETARY

 Name
 ANSIN, ANDREW L
 Name
 BACHER, RODNEY

Address 1401 79TH STREET CAUSEWAY Address 1401 - 79 STREET CAUSEWAY

City-State-Zip: MIAMI FL 33141 City-State-Zip: MIAMI FL 33141

Title VP

Name HODGES, SCOTT

Address 1401 - 79 STREET CAUSEWAY

City-State-Zip: MIAMI FL 33141

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODNEY BACHER SECRETARY 01/11/2021