

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027692

Entity Name: CHARTER ONE FLORIDA, LLC

Current Principal Place of Business:

4419 W TRADEWINDS AVENUE
SUITE 100
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

4419 W TRADEWINDS AVENUE
SUITE 100
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 20-4503142

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TALCHIK, MATTHEW
4419 W TRADEWINDS AVENUE
SUITE 100
LAUDERDALE BY THE SEA, FL 33308 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: MATTHEW TALCHIK

04/21/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name TALCHIK, MATTHEW P
Address 4419 W TRADEWINDS AVE, SUITE 100
City-State-Zip: LAUDERDALE BY THE SEA FL 33308

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: MATTHEWTALCHIK

MGRM

04/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date