

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036266

Entity Name: CHARLCYN, LLC

Current Principal Place of Business:

2533 N.W. 63RD STREET
BOCA RATON, FL 33496

Current Mailing Address:

2533 N.W. 63RD STREET
BOCA RATON, FL 33496

FEI Number: 26-2381765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HADDAD, CHARLES S
2533 N.W. 63RD STREET
BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HADDAD, JACK
Address 100 WEST 33RD STREET, SUITE 1001
City-State-Zip: NEW YORK NY 10001

Title MGRM
Name HADDAD, RICHARD
Address 100 WEST 33RD STREET, SUITE 1001
City-State-Zip: NEW YORK NY 10001

Title MGRM
Name HADDAD, DAVID C
Address 100 WEST 33RD STREET, SUITE 1001
City-State-Zip: NEW YORK NY 10001

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK C. HADDAD

MGRM

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date