

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006953

Entity Name: VIP YACHT CHARTERS, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1510 DREXEL AVE
#8
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1510 DREXEL AVE
#8
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1504 BAY ROAD
#1410
MIAMI BEACH, FL 33139 US

New Mailing Address:

1504 BAY ROAD
#1410
MIAMI BEACH, FL 33139 US

FEI Number: 86-1126419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICHANOWICZ, JOHN P
1510 DREXEL AVE
#8
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CICHANOWICZ, JOHN P
1504 BAY ROAD
#1410
MIAMI BEACH, FL 33139 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:

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CICHANOWICZ, JOHN P
Address: 1504 BAY ROAD #1410
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JOHN P CICHANOWICZ

MGRM

02/29/2012

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