

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029449

Entity Name: MIAMI CHARTERS, LLC

FILED  
May 01, 2007  
Secretary of State

**Current Principal Place of Business:**

1423 COLLINS AVENUE  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1423 COLLINS AVENUE  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 20-4231637      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

VILLANUEVA, SCOTT G ESQ.  
ONE BRICKELL SQUARE-801 BRICKELL AVENUE  
SUITE 1580  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

VILLANUEVA, SCOTT G ESQ.  
1441 BRICKELL AVENUE  
SUITE 1430  
MIAMI, FL 33131 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: SCOTT VILLANUEVA

05/01/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CHAVIS, MIKE  
Address: 1423 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIKE CHAVIS

MGRM

05/01/2007

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