

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029449

Entity Name: MIAMI CHARTERS, LLC

FILED  
Apr 28, 2008  
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 ( )

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

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

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

ROCCA, GIADA  
1423 COLLINS AVENUE  
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: GIADA ROCCA

04/28/2008

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: MGR (X) Change ( ) Addition  
Name: ALVAREZ, JUAN  
Address: 1423 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JUAN ALVAREZ

MGR

04/28/2008

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