

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087523

Entity Name: MIAMI BEACH CHARTERS, LLC

Current Principal Place of Business:

1423 COLLINS AVENUE
C/O PRESIDENT HOTEL
MIAMI BEACH, FL 33139

Current Mailing Address:

1423 COLLINS AVENUE
C/O PRESIDENT HOTEL
MIAMI BEACH, FL 33139 US

FEI Number: 20-1981813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAIR, PERRY M ESQ.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, 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: PERRY M. ADAIR, ESQ.

04/10/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ROCCA, GIADA
Address 1423 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name SEN, GUVEN
Address 1423 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33139

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: GIADA ROCCA

MANAGING MEMBER

04/10/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date