2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010094

FILED
Mar 01, 2007
Secretary of State

Entity Name: SIMON SEZ CHARTERS, LLC

Current Principal Place of Business:

1421 N VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1421 N VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-0694852 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERRY, JAMES H II ESQ
BLANCK & PERRY, PA
5730 SW 74 ST, STE 700
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MIAMI CENTERS REGISTERED AGENTS LLC
201 S. BISCAYNE BLVD, #1700
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: MIAMI CENTERS 03/01/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HANE, JORGE
Address: 1421 N VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

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 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: JORGE HANE MGR 03/01/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date