2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096972

Entity Name: TROPICAL CHARTER, LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2521 SOUTHWEST 24TH STREET 7390 SW 115TH STREET

MIAMI, FL 33145 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

2521 SOUTHWEST 24TH STREET 7390 SW 115TH STREET MIAMI, FL 33145 MIAMI, FL 33156

FEI Number: 20-5654064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

 Name:
 JUDGE, ANDREW

 Address:
 7390 SW 115TH STREET

 City-St-Zip:
 MIAMI, FL 33156

Title: CEO

Name: JUDGE, SOLEDAD Address: 7390 SW 115TH STREET City-St-Zip: MIAMI, FL 33156

Title: CEO

Name: JUDGE, ELIZABETH Address: 7390 SW 115TH STREET City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: ELIZABETH JUDGE CEO 04/15/2010