

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096972

Entity Name: TROPICAL CHARTER, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

7390 SW 115TH STREET
MIAMI, FL 33156

New Principal Place of Business:

10580 SW 67TH AVENUE
PINECREST, FL 33156

Current Mailing Address:

7390 SW 115TH STREET
MIAMI, FL 33156

New Mailing Address:

10580 SW 67TH AVENUE
PINECREST, 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:

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

Name and Address of New Registered Agent:

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: 10580 SW 67TH AVENUE
City-St-Zip: PINECREST, FL 33156

Title: CEO
Name: JUDGE, SOLEDAD
Address: 10580 SW 67TH AVENUE
City-St-Zip: PINECREST, FL 33156

Title: CEO
Name: JUDGE, ELIZABETH
Address: 10580 SW 67TH AVENUE
City-St-Zip: PINECREST, 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 Statutes.

SIGNATURE: ANDREW JUDGE

CEO

02/24/2011

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