

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092065

FILED
Jan 06, 2010
Secretary of State

Entity Name: FUTURISTIC CHARTERS, LLC

Current Principal Place of Business:

111 PATERSON AVE.
HOBOKEN, NJ 07073

New Principal Place of Business:

111 PATERSON AVE.
HOBOKEN, NJ 07030

Current Mailing Address:

111 PATERSON AVE.
HOBOKEN, NJ 07073

New Mailing Address:

111 PATERSON AVE.
HOBOKEN, NJ 07030

FEI Number: 26-0864834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXLER, CAROL S ESQUIRE
ALLEY, MAASS, ROGERS & LINDSAY, P.A.
518 SW 3RD ST., SUITE 101
STUART, FL 34994 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: MGRM
Name: TEDESCO, FRANCIS
Address: 111 PATERSON AVE
City-St-Zip: HOBOKEN, NJ 07030

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: FRANCIS TEDESCO

MGR

01/06/2010

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