2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092065

Entity Name: FUTURISTIC CHARTERS, LLC

FILED Jan 06, 2012 Secretary of State

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

111 PATERSON AVE. HOBOKEN, NJ 07030

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

WAXLER, CAROL S ESQUIRE ALLEY, MAASS, ROGERS & LINDSAY, P.A. 518 SW 3RD ST., SUITE 101 STUART, FL 34994 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: 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 Statues.

SIGNATURE: FRANCIS TEDESCO MGR 01/06/2012