## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103782

Entity Name: NEPTUNE YACHT CHARTERS LLC

US

FILED Mar 09, 2010 Secretary of State

Date

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

8900 SW 62 CT 6619 SOUTH DIXIE HWY, #217

MIAMI, FL 33156 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

PO BOX 560592 MIAMI, FL 33256 US

FEI Number: 26-1279303 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:

QUINONES, XAVIER J 8900 SW 62 CT PINECREST, FL 33156

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 QUINONES, XAVIER J

 Address:
 8900 SW 62 CT

 City-St-Zip:
 MIAMI, FL 33156 US

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: XAVIER QUINONES MGRM 03/09/2010