

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103782

FILED
Feb 16, 2011
Secretary of State

Entity Name: NEPTUNE YACHT CHARTERS LLC

Current Principal Place of Business:

6619 SOUTH DIXIE HWY, #217
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 560592
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 26-1279303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

QUINONES, XAVIER J
6619 SOUTH DIXIE HWY, #217
MIAMI, FL 33143 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: XAVIER QUINONES

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUINONES, XAVIER J
Address: 6619 SOUTH DIXIE HWY, #217
City-St-Zip: MIAMI, FL 33143 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 Statutes.

SIGNATURE: XAVIER QUINONES

MGRM

02/16/2011

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