

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103782

FILED
Feb 28, 2012
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
6619 SOUTH DIXIE HWY, #217
MIAMI, FL 33143 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: 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 MGR 02/28/2012

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