

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052276

**FILED
Aug 12, 2010
Secretary of State**

Entity Name: ATA CHARTERS LLC

Current Principal Place of Business:

429 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

35 N. RAYMOND AVE. SUITE 213
PASADENA, CA 91103

New Mailing Address:

FEI Number: 26-2996260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEIKIN, EVE G
3200 N. OCEAN BLVD #2704
FORT LAUDERDALE, FL 33308 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: HUBERMAN, DOUG A
Address: 35 N. RAYMOND AVENUE #213
City-St-Zip: PASADENA, CA 91103

Title: MGRM
Name: ROSENBLUM, MICHAEL S
Address: 1875 CENTURY PARK EAST, STE 700
City-St-Zip: LOS ANGELES, CA 90067

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: DOUGLAS HUBERMAN

MGRM

08/12/2010

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