

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078304

Entity Name: VIP OCEAN CHARTERS, LLC

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

7491 WEST OAKLAND PARK BLVD  
SUITE 306  
LAUDERHILL, FL 33319

## New Principal Place of Business:

7491 WEST OAKLAND PARK BLVD  
SUITE 306  
LAUDERHILL, FL 33319 US

## Current Mailing Address:

7491 WEST OAKLAND PARK BLVD  
SUITE 306  
LAUDERHILL, FL 33319

## New Mailing Address:

7491 WEST OAKLAND PARK BLVD  
SUITE 306  
LAUDERHILL, FL 33319 US

FEI Number: 26-3247044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAPIERRE, REJEAN  
7491 WEST OAKLAND PARK BLVD  
SUITE 306  
LAUDERHILL, FL 33319 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: PLACEMENTS THIBAUT MESSIER, INC.  
Address: 7491 WEST OAKLAND PARK BLVD, SUITE 306  
City-St-Zip: LAUDERHILL, FL 33319 CA

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: MARIO MESSIER

MGRM

01/09/2012

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