

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082661

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLATSO CHARTERS, LLC.

Current Principal Place of Business:

3921 HARDIE ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3921 HARDIE ROAD
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 38-3797657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZOLS, LARISSA
1399 SW 1ST AVENUE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

OZOLS, LARISSA
3921 HARDIE ROAD
COCONUT GROVE, FL 33133 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OZOLS, SIGURD
Address: 3921 HARDIE ROAD
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SIGURD OZOLS

MGRM

04/30/2009

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