

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099519

FILED
Apr 13, 2010
Secretary of State

Entity Name: GLOBAL CHARTERS, LLC

Current Principal Place of Business:

1108 KANE CONCOURSE, SUITE #308
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

336 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

1108 KANE CONCOURSE, SUITE #308
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

336 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-3571299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIVKOVIC, CEDOMIR
1108 KANE CONCOURSE, SUITE #308
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

ZIVKOVIC, CEDOMIR
336 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160 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: CEDOMIR ZIVKOVIC

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIVKOVIC, CEDOMIR
Address: 336 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: CEDOMIR ZIVKOVIC

MGRM

04/13/2010

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