

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063369

FILED
Jan 31, 2011
Secretary of State

Entity Name: TRUE NORTH CHARTERS, LLC

Current Principal Place of Business:

5050 N OCEAN DRIVE
SUITE 902
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5050 N OCEAN DRIVE
SUITE 902
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HIBBE, STEVEN
1390 S. DIXIE HWY.
SUITE 1104
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HIBBE, STEVEN ESQ.
1390 S. DIXIE HWY.
SUITE 1104
CORAL GABLES, FL 33146 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: STEVEN HIBBEE

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEUSER, STANLEY
Address: 5050 N OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM
Name: MEUSER, LESLIE-ANNE
Address: 5050 N OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: STANLEY OR LESLIE-ANNE MEUSER

MGM

01/31/2011

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