

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067611

FILED
Mar 23, 2011
Secretary of State

Entity Name: CAROLINA CHARTERS LLC

Current Principal Place of Business:

14342 SW 51ST ST
MIAMI, FL 331755811

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 651035
MIAMI, FL 332651035

New Mailing Address:

FEI Number: 27-2939540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZCANO, UBALDO SR
14342 SW 51ST ST
MIAMI, FL 331755811 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: BARTHELEMY, RODOLFO M
Address: 168 N BEAVER DAM RD
City-St-Zip: COLUMBIA, SC 292121622

Title: MGRM
Name: AZCANO, UBALDO SR
Address: 14342 SW 51ST ST
City-St-Zip: MIAMI, FL 331755811

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: UBALDO AZCANO, SR

MGRM

03/23/2011

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