

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106455

FILED
Jan 19, 2012
Secretary of State

Entity Name: KARACOL YACHT CHARTER LLC

Current Principal Place of Business:

2201 NW 102 PLACE
UNIT 3A
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2201 NW 102 PLACE
UNIT 3A
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 27-4368630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON REITZENSTEIN, CARMEN R
2201 NW 102 PLACE
UNIT 3A
DORAL, FL 33172 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: MGR
Name: VON REITZENSTEIN, CARMEN R
Address: 2201 NW 102 PLACE UNIT 3A
City-St-Zip: DORAL, FL 33172 US

Title: MGR
Name: VON REITZENSTEIN, BERND H
Address: 2201 NW 102 PLACE UNIT 3A
City-St-Zip: DORAL, FL 33172 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: BVR

PRE

01/19/2012

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