

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000004477

Entity Name: MIAMI CHARTERS, LLC

FILED  
May 01, 2012  
Secretary of State

## **Current Principal Place of Business:**

1920 MERIDIAN AVE. SUITE 100  
MIAMI BEACH, FL 33139

## **New Principal Place of Business:**

336 POINCIANA ISLAND DRIVE  
SUNNY ISLES BEACH, FL 33160

## **Current Mailing Address:**

1920 MERIDIAN AVE. SUITE 100  
MIAMI BEACH, FL 33139

## **New Mailing Address:**

336 POINCIANA ISLAND DRIVE  
SUNNY ISLES BEACH, FL 33160

FEI Number: 80-0675286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ZIVKOVIC, CEDOMIR  
1920 MERIDIAN AVE. SUITE 100  
MIAMI BEACH, FL 33139 US

## **Name and Address of New Registered Agent:**

ZIVKOVIC, CEDOMIR  
336 POINCIANA ISLAND DRIVE  
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

05/01/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ZIVKOVIC, DENIS  
Address: 336 POINCIANA ISLAND DRIVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

Title: MGRM  
Name: EVERYWHERE ASIA LLC  
Address: 17121 COLLINS AVENUE, STE 3008  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

05/01/2012

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