

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049128

FILED
Apr 26, 2012
Secretary of State

Entity Name: SOUTH BEACH CHARTERS, LLC

Current Principal Place of Business:

247 SW 8TH STREET
PMB 412
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH STREET
PMB 412
MIAMI, FL 33130

New Mailing Address:

FEI Number: 45-3649912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EMIL E
247 SW 8TH STREET
PMB 412
MIAMI, FL 33130 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: HERNANDEZ, EMIL E
Address: 247 SW 8TH STREET, PMB 412
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: HERNANDEZ, FABIAN A
Address: 247 SW 8TH STREET, PMB 412
City-St-Zip: MIAMI, FL 33130

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: EMIL HERNANDEZ

MGRM

04/26/2012

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