2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062432

Entity Name: COCKTAILS CHARTER LEASING, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5959 BLUE LAGOON DRIVE SUITE 200 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

5959 BLUE LAGOON DRIVE SUITE 200 MIAMI, FL 33126 US

FEI Number: 45-2409641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPCO, INC. 2699 S. BAYSHORE DRIVE 7TH FLOOR MIAMI, FL 331335408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MURPHY, THOMAS P JR

Address: 5959 BLUE LAGOON DRIVE, STE. 200

City-St-Zip: MIAMI, FL 33126 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 Statues.

SIGNATURE: THOMAS P. MURPHY, JR. MGRM 02/09/2012