

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097446

Entity Name: LUXURYDAYCHARTERS.COM LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

951 BRICKELL AVENUE #2605
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

POB 30402
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 45-3071917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAKE, DHARDRA
3470 EAST COAST AVENUE
#1901
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BLAKE, DHARDRA
951 BRICKELL AVE
#2605
MIAMI, FL 33131 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: DHARDRA BLAKE

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLAKE, DHARDRA
Address: 951 BRICKELL AVE #2605
City-St-Zip: MIAMI, FL 33131

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: DHARDRA BLAKE

CEO

05/01/2012

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