2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106678

Entity Name: PLEASURE BOAT CHARTERS, L.L.C.

FILED Feb 08, 2012 Secretary of State

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

400 OCEAN DRIVE

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

12300 SW 41ST STREET MIAMI, FL 33175 US

FEI Number: 45-3317957 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:

VALLADARES, YOLANDA 12300 SW 41ST STREET MIAMI, FL 33175 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: MGR

Name: VALLADARES, YOLANDA Address: 12300 SW 41ST STREET City-St-Zip: MIAMI, FL 33175 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: YOLANDA VALLADARES MGR 02/08/2012