

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006070

FILED
Jun 14, 2011
Secretary of State

Entity Name: INTERNATIONAL CHART REGISTRY, LLC

Current Principal Place of Business:

200 BAL BAY DRIVE
BAL HARBOR, FL 33154

New Principal Place of Business:

6051 NORTH OCEAN DRIVE #1005
HOLLYWOOD, FL 33019

Current Mailing Address:

200 BAL BAY DRIVE
BAL HARBOR, FL 33154

New Mailing Address:

6051 NORTH OCEAN DRIVE #1005
HOLLYWOOD, FL 33019

FEI Number: 11-3821155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LORRIE
200 BAL BAY DRIVE
BAL HARBOR, FL 33154 US

Name and Address of New Registered Agent:

WRIGHT, LORRIE
6051 NORTH OCEAN DRIVE #1005
HOLLYWOOD, FL 33019 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: LORRIE WRIGHT

06/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WRIGHT, LORRIE
Address: 6051 NORTH OCEAN DRIVE #1005
City-St-Zip: HOLLYWOOD, FL 33019

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: LORRIE WRIGHT

MGR

06/14/2011

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