2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113020

Entity Name: MIAMI CRUISE & FISHING CHARTERS LLC

Current Principal Place of Business:

1102 W CASS STREET TAMPA, FL 33606

Current Mailing Address:

1102 W CASS STREET TAMPA. FL 33606

FEI Number: 26-3847330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDRY, HAYNES T 1102 W CASS STREET TAMPA, FL 33606 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

FILED Apr 05, 2013

Secretary of State

CC4338414313

Authorized Person(s) Detail:

Title MGR

Name HENDRY, HAYNES T Address 1102 W CASS STREET City-State-Zip: TAMPA FL 33606

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: HAYNES T HENDRY

Electronic Signature of Signing Authorized Person(s) Detail

04/05/2013

Date