

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035461

FILED
Mar 21, 2005
Secretary of State

Entity Name: OCEAN CRUISE (YACHTS) USA, LLC

Current Principal Place of Business:

1515 S.E. 17TH STREET, SUITE 119
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1515 S.E. 17TH STREET, SUITE 119
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-0254196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, MARK C
315 N.E. THIRD AVE., SUITE 200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: HURZELER, PETER
Address: OCEAN CRUISE AG, DUFOURSTRASSE 65, CH-8702
City-St-Zip: ZOLLIKON, SWITZERLAND,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PETER HURZELER

MGRM

03/21/2005

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