

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000383

**FILED**  
**Mar 13, 2008**  
**Secretary of State**

**Entity Name:** FREEPORT CASINO CRUISES, LLC

**Current Principal Place of Business:**

C/O HMD 16100 NE 16 AVE  
SUITE B  
NORTH MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HMD 16100 NE 16 AVE  
SUITE B  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

**FEI Number:** 65-0826132      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TEITEL, DANIEL L  
4901 N. DIXIE HIGHWAY  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

TEITEL, DANIEL L  
4744 SOUTH OCEAN BLVD  
TH6  
HIGHLAND BEACH, FL 33487 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

03/13/2008

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TEITEL, DANIEL L  
Address: PO BOX 127  
City-St-Zip: BOCA RATON, FL 33429

**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 exemption stated in Chapter 119, 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: DANIEL TEITEL

MBR

03/13/2008

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