

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095332

FILED
Jun 09, 2009
Secretary of State

Entity Name: THE CRUISE MEGA STORE LLC

Current Principal Place of Business:

6545 NOVA DR
206
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

6545 NOVA DR
206
DAVIE, FL 33317

New Mailing Address:

FEI Number: 20-8253211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FARRELL, EDWARD
6545 NOVA DR. SUITE 206
DAVIE, FL 33317 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 () Delete
Name: MISSAGIA, ALEXANDRA
Address: 9660 VINEYARD CT.
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: FELDMAN, JENNIFER
Address: 1321 CHENILLE CIR.
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: FARRELL, EDWARD
Address: 1035 SPANISH RIVER RD APT. 201
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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

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: JENNIFER FELDMAN

MGR

06/09/2009

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