

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014526

FILED
Jul 13, 2006
Secretary of State

Entity Name: INTERNATIONAL CRUISE LIQUOR & TOBACCO, L.L.C.

Current Principal Place of Business:

11091 N.W. 27TH STREET, SUITE 210
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11091 N.W. 27TH STREET, SUITE 210
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1058146 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:

PROBST, CHARLOTTE E
11091 N.W. 27TH STREET, SUITE 210
MIAMI, FL 33172 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: P () Delete
Name: PATRIZIO, CLERICI
Address: 11091 NW 27ST SUITE 210
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: DE LA CRUZ, ALEX
Address: 11091 NW 27 ST. SUITE 210
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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 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: PATRIZIO CLERICI

PRES

07/13/2006

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