

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019655

FILED
Feb 11, 2008
Secretary of State

Entity Name: LUXURY CRUISE HOLDINGS, LLC

Current Principal Place of Business:

2905 N COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2905 N COMMERCE PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 02-0614254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPROLITE CORPORATION
ONE S.E. THIRD AVENUE, STE. 2130
MIAMI, FL 33131 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/MANAGERS:

Title: CFO () Delete
Name: ANDREASSEN, PAUL
Address: 427 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRP () Delete
Name: SOMMER, HARRY
Address: 13120 PARKSIDE TERR
City-St-Zip: COOPER CITY, FL 33330

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 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: PAUL B ANDREASSEN

CFO

02/11/2008

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