

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004640

FILED
Jun 08, 2004
Secretary of State

Entity Name: MEXICO CRUISE DEVELOPMENT LLC

Current Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD
SUITE 2200
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2499 GADES RD
SUITE 202
BOCA RATON, FL 33461

Current Mailing Address:

1001 WEST CYPRESS CREEK ROAD
SUITE 2200
FT. LAUDERDALE, FL 33309

New Mailing Address:

2499 GLADES RD.
SUITE 202
BOCA RATON, FL 33431

FEI Number: 01-0767381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAHN, ERIC
2499 GLADES ROAD, SUITE 202
BOCA RATON, FL 33431 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: MGR () Delete
Name: RAHN, ERIC M
Address: 1001 WEST CYPRESS CREEK ROAD SUITE 2200
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ERIC RAHN

MR

06/08/2004

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