

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010087

Entity Name: MARINE TRAVEL USA LLC

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 127
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 127
MIAMI, FL 33132

New Mailing Address:

FEI Number: 43-2005573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBON, CHANTAL
760 LAKE ROAD
MIAMI, FL 33137 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: GIBON, CHANTAL
Address: 760 LAKE ROAD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIBON, CHANTAL
Address: 760 LAKE ROAD
City-St-Zip: MIAMI, FL 33137

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: CHANTAL GIBON

MGR

01/14/2004

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