

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027504

Entity Name: CRUISE LOGISTICS LLC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

835 S. 192ND, STE. 100
SEATTLE, WA 98148 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 48279
SEATTLE, WA 98148

New Mailing Address:

FEI Number: 80-0070038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

NICHOLSON, NATHAN
3687 NE 168TH STREET
N. MIAMI, FL 33160 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: MGRM () Delete
Name: NICHOLSON, NATHAN
Address: 3687 NE 168TH ST.
City-St-Zip: N. MIAMI, FL 33160

Title: MGRM () Delete
Name: DAHL, JESPER
Address: 43013 SE 163RD ST
City-St-Zip: NORTH BEND, WA 98045

Title: MGRM () Delete
Name: ZELAYA, ALBERTO A
Address: 3360 NE 10TH ST C11
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: REMETO, ELIZABETH R
Address: 16604 SYLVESTER ROAD SW
City-St-Zip: BURIEN, WA 98166

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:

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: ELIZABETH R. REMETO

MGR

05/19/2008

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