

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045120

Entity Name: CRUISE HOLDINGS, LLC

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

3001 S.W. THIRD AVE.
MIAMI, FL 33129

New Principal Place of Business:

19601 E. COUNTRY CLUB DRIVE.
APT. 307
AVENTURA, FL 33187

Current Mailing Address:

3001 S.W. THIRD AVE.
MIAMI, FL 33129

New Mailing Address:

19601 E. COUNTRY CLUB DRIVE
APT. 307
AVENTURA, FL 33187

FEI Number: FEI Number Applied For (X) 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:

MARKO, DAVID EVERETT ESQ.
3001 S.W. THIRD AVE.
C/O DE LA O & MARKO
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ANTAR, HOSSAM
19601 E. COUNTRY CLUB DRIVE
APT. 307
AVENTURA, FL 33187 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: HOSSAM ANTAR

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ANTAR, HOSSAM
Address: 19601 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33187

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: HOSSAM ANTAR

MGR

05/04/2005

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