2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045120

Entity Name: CRUISE HOLDINGS, LLC

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 19601 E. COUNTRY CLUB DRIVE.
 6545 NOVA DRIVE

 APT. 307
 SUITE 206

 AVENTURA, FL 33187
 DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

 19601 E. COUNTRY CLUB DRIVE
 6545 NOVA DRIVE

 APT. 307
 SUITE 206

 AVENTURA, FL 33187
 DAVIE, FL 33317

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTAR, HOSSAM

19601 E. COUNTRY CLUB DRIVE

APT, 307

APT, 307

SUITE 905

AVENTURA, FL 33187 US FT. LAUDERDALE, FL 33304 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: MARK PERRY 04/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: ANTAR, HOSSAM
Address: 19601 E. COUNTRY CLUB DRIVE
ANTAR, HOSSAM
Address: 19601 E. COUNTRY CLUB DRIVE

City-St-Zip: AVENTURA, FL 33187 City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: HOSSAM ANTAR MGR 04/17/2006