

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051899

Entity Name: CRUISEMATES, LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

1840 SW 22ND ST, STE 4-310
MIAMI, FL 33145

New Principal Place of Business:

1840 SW 22ND ST
SUITE 4-310
MIAMI, FL 33145

Current Mailing Address:

1840 SW 22ND ST, STE 4-310
MIAMI, FL 33145

New Mailing Address:

1840 SW 22ND ST
SUITE 4-310
MIAMI, FL 33145

FEI Number: 20-2892893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NATALIA, UTRERA VP
1840 SW 22ND ST.
SUITE 4-310
MIAMI, FL 33145 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: NATALIA UTRERA

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOTTER, PAUL
Address: 1840 SW 22ND ST, STE 4-310
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOTTER, PAUL
Address: 1840 SW 22ND ST, SUITE 4-310
City-St-Zip: MIAMI, FL 33145

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: PAUL MOTTER

MGR

03/30/2006

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