

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068481

FILED
Jan 12, 2006
Secretary of State

Entity Name: CRUISE TRAVEL HOLDINGS, LLC

Current Principal Place of Business:

C/O WORLD TRAVEL HOLDINGS, INC.
445 BROADHOLLOW ROAD, SUITE 420-B
MELVILLE, NY 11747

New Principal Place of Business:

3088 N. COMMERCE PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

C/O WORLD TRAVEL HOLDINGS, INC.
445 BROADHOLLOW ROAD, SUITE 420-B
MELVILLE, NY 11747

New Mailing Address:

3088 N. COMMERCE PARKWAY
MIRAMAR, FL 33025

FEI Number: 84-1684466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

STERNBACH, GIL
3088 N. COMMERCE PARKWAY
MIRAMAR, FL 33025 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: GIL STERNBACH

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WORLD TRAVEL HOLDING, S, INC.
Address: 445 BROADHOLLOW ROAD, SUITE 420-B
City-St-Zip: MELVILLE, NY 11747

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MBR () Change (X) Addition
Name: SHEROTA, JEFFREY
Address: 3088 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: GIL STERNBACH

STD

01/12/2006

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