

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068481

FILED
Apr 16, 2008
Secretary of State

Entity Name: CRUISE TRAVEL HOLDINGS, LLC

Current Principal Place of Business:

3088 N. COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

3046 CORPORATE WAY
MIRAMAR, FL 33025

Current Mailing Address:

100 SYLVAN RD STE 600
WOBBURN, MA 01801

New Mailing Address:

FEI Number: 84-1684466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: WORLD TRAVEL HOLDING, S, INC.
Address: 445 BROADHOLLOW ROAD, SUITE 420-B
City-St-Zip: MELVILLE, NY 11747

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WORLD TRAVEL HOLDING, S, INC.
Address: 10 HARBOR PARK DR
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGRM (X) Change () Addition
Name: SHEROTA, JEFFREY
Address: 3046 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

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: DONALD C. GRAFF

AR

04/16/2008

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