

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075313

FILED
Feb 16, 2006
Secretary of State

Entity Name: CRUISE & RESORTS INTERNATIONAL, LLC

Current Principal Place of Business:

1330 WEST AVENUE
1008
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

6103 AQUA AVENUE
604 SPEAR BUILDING
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1330 WEST AVENUE
1008
MIAMI BEACH, FL 33139 US

New Mailing Address:

6103 AQUA AVENUE
604 SPEAR BUILDING
MIAMI BEACH, FL 33141 US

FEI Number: 54-2178940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, BLANDIN J
1330 WEST AVENUE
1008
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WRIGHT, BLANDIN J
6103 AQUA AVENUE
604 SPEAR BUILDING
MIAMI BEACH, FL 33141 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: BLANDIN J. WRIGHT

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT, BLANDIN J
Address: 1330 WEST AVENUE, APT. 1008
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIGHT, BLANDIN J
Address: 6103 AQUA AVENUE,
City-St-Zip: MIAMI BEACH, FL 33141 US

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: BLANDIN J. WRIGHT

MGMR

02/16/2006

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