

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000018

FILED
Jul 17, 2007
Secretary of State

Entity Name: CRUISE HOTEL MANAGEMENT, LLC.

Current Principal Place of Business:

9053 SW 214 STREET
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

9053 SW 214 STREET
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-4023848 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCARTHY, FLYNN P
9053 SW 214 STREET
MIAMI, FL 33189 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCARTHY, FLYNN P
Address: 9053 SW 214 STREET
City-St-Zip: MIAMI, FL 33189

Title: MGR (X) Delete
Name: LIM, HILARIO
Address: 9053 SW 214 STREET
City-St-Zip: MIAMI, FL 33189

Title: MGR (X) Delete
Name: HERNANDEZ, HUGO
Address: 9053 SW 214 STREET
City-St-Zip: MIAMI, FL 33189

Title: MGR (X) Delete
Name: CRUZ, MARK NOEL C
Address: 9053 SW 214 STREET
City-St-Zip: MIAMI, FL 33189

Title: MGR (X) Delete
Name: PATALINGHUG, VIRGILIO I
Address: 9053 SW 214 STREET
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

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

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

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

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

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

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: FLYNN MCCARTHY

MGR

07/17/2007

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