

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067550

Entity Name: VERO CRUISES, LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

15370 SW 115TH TERRACE
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

15370 SW 115TH TERRACE
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-5180659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIUM TAX SERVICES
13205 SW 137TH AVE.
SUITE 203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PREMIUM TAX SERVICES
4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178 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: MILTON L. PEREZ

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLERES, VERONICA
Address: 15370 SW 115TH TERRACE
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

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

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: VERONICA FLERES

MGR

02/26/2007

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