

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095332

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: THE CRUISE MEGA STORE LLC

**Current Principal Place of Business:**

19601 EAST COUNTRY CLUB DRIVE  
307  
AVENTURA, FL 33180

**New Principal Place of Business:**

6545 NOVA DR  
206  
DAVIE, FL 33317

**Current Mailing Address:**

19601 EAST COUNTRY CLUB DRIVE  
307  
AVENTURA, FL 33180

**New Mailing Address:**

6545 NOVA DR  
206  
DAVIE, FL 33317

FEI Number: 20-8253211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FARRELL, EDWARD  
6545 NOVA DR. SUITE 206  
DAVIE, FL 33317 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: MGR ( ) Delete  
Name: MISSAGIA, ALEXANDRA  
Address: 9660 VINEYARD CT.  
City-St-Zip: BOCA RATON, FL 33428

Title: MGR ( ) Delete  
Name: FELDMAN, JENNIFTER  
Address: 1321 CHENILLE CIR.  
City-St-Zip: WESTON, FL 33327

Title: MGR ( ) Delete  
Name: FARRELL, EDWARD  
Address: 1035 SPANISH RIVER RD APT. 201  
City-St-Zip: BOCA RATON, FL 33432

**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:

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: EDWARD FARRELL

MGR

04/24/2008

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