

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047361

Entity Name: MELDEN CRUISES, LLC

FILED  
Apr 10, 2008  
Secretary of State

## Current Principal Place of Business:

8345 NW 66TH ST.  
#4137  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

8345 NW 66TH ST.  
#4137  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 26-0150089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEN, DENNIS A  
8345 NW 66TH ST.  
#4137  
MIAMI, FL 33166 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: MRGM ( ) Delete  
Name: CHEN, DENNIS A  
Address: 8345 NW 66TH ST. #4137  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM ( ) Delete  
Name: KAM, MELINDA E  
Address: 8345 NW 66TH ST. #4137  
City-St-Zip: MIAMI, FL 33166 US

## ADDITIONS/CHANGES:

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: DENNIS A. CHEN

MGRM

04/10/2008

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