

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081597

FILED
Mar 20, 2008
Secretary of State

Entity Name: JEWEL RIVER CRUISE LINE US, LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
STE. 1650
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

401 E. LAS OLAS BLVD.
STE. 1650
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

401 E. LAS OLAS BLVD.
STE. 2270
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

401 E. LAS OLAS BLVD.
STE. 2270
FT. LAUDERDALE, FL 33301 US

FEI Number: 39-2060366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, BLANDIN J
401 E. LAS OLAS BLVD.
STE. 1650
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: PETER, ALBERT
Address: 401 E. LAS OLAS BLVD., STE 1650
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETER, ALBERT
Address: 401 E. LAS OLAS BLVD., STE 2270
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR () Change (X) Addition
Name: WULFFAERT, JACQUES
Address: 401 E. LAS OLAS BLVD., STE 2270
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: ALBERT PETER

MGRM

03/20/2008

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