

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116042

FILED
Apr 18, 2008
Secretary of State

Entity Name: CRUCEROS X-TREME USA, LLC

Current Principal Place of Business:

105 SELA CT.
DAVENPORT, FL 33896 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1189
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES BOHMER, LUIS H
12953 RUNSWICK AVE.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SANCHEZ ALBAN, SAUL MR.
12953 RUNSWICK AVE.
WINDERMERE, FL 34786 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: SAUL SANCHEZ ALBAN

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCES BOHMER, LUIS H
Address: 105 SELA COURT
City-St-Zip: DAVENPORT, FL 33896 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SANCHEZ ALBAN, SAUL MR
Address: 105 SELA COURT
City-St-Zip: DAVENPORT, FL 33896 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: SAUL SANCHEZ ALBAN

CEO

04/18/2008

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