

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121754

FILED
Jan 06, 2010
Secretary of State

Entity Name: CRUISE CHARTER VENTURES, LLC

Current Principal Place of Business:

99 PINE ST., 5TH FLOOR
ALBANY, NY 12207

New Principal Place of Business:

Current Mailing Address:

99 PINE ST., 5TH FLOOR
ALBANY, NY 12207

New Mailing Address:

FEI Number: 30-0456691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, MATTHEW
7280 W PALMETTO PARK ROAD, STE 209-N
BOCA RATON, FL 33433 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
Name: MCGINN, TIMOTHY M
Address: 99 PINE STREET, 5TH FL
City-St-Zip: ALBANY, NY 12207

I hereby 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: TIMOTHY M. MCGINN

MGRM

01/06/2010

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