2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079241

Entity Name: CRUISEXPRESS SERVICE LLC

FILED Apr 05, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2520 WOODGATE BOULEVARD APT #201 ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

31623 SIXTH STREET SORRENTO, FL 32776 US

FEI Number: 26-3192834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELSEA, WANDA 31623 SIXTH STREET SORRENTO, FL 32776 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ELSEA, WANDA

 Address:
 31623 SIXTH STREET

 City-St-Zip:
 SORRENTO, FL 32776 US

Title: MGR

Name: LALIKOS, MICHAEL J

Address: 2520 WOODGATE BOULEVARD APT #201

City-St-Zip: ORLANDO, FL 32822 US

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 Statues.

SIGNATURE: WANDA ELSEA PRES 04/05/2011