

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049159

Entity Name: MEET ON CRUISE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

18495 SOUTH DIXIE HWY
SUITE 318
MIAMI, FL 33157

New Principal Place of Business:

447 BROADWAY
2ND FLOOR
NEW YORK, NY 10013

Current Mailing Address:

18495 SOUTH DIXIE HWY
SUITE 318
MIAMI, FL 33157

New Mailing Address:

134 E 22ND ST
#312
NEW YORK, NY 10010

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, ANTONIO E JR.
20635 MARLIN RD.
MIAMI, FL 33189 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: QURESHI, FARAZ
Address: 134 E. 22ND ST #312
City-St-Zip: NEW YORK, NY 10010 US

Title: MGRM
Name: GARRIDO, ANTONIO E JR.
Address: 20635 MARLIN RD.
City-St-Zip: MIAMI, FL 33189 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 Statutes.

SIGNATURE: FARAZ QURESHI

CEO

04/29/2011

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