

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094049

FILED
Apr 10, 2012
Secretary of State

Entity Name: CRUISE INCENTIVES WP LLC

Current Principal Place of Business:

4517 NW 31ST AVENUE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4517 NW 31ST AVENUE
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-3039134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANOFF, IRENE
20776 SALIDA TERRACE
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: PANOFF, WILLIAM A
Address: 4517 NW 31ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: IRENE PANOFF

MGRM

04/10/2012

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