

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.78 Corporation Supplemental Fee \$ 188.78 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company CROISE FACTORY LLC 20001 NE 25 AVE MIAMI, FL 33180		1a. Principal Place of Business Address 20001 NE 25 AVE MIAMI, FL 33180	
2. Principal Place of Business 20001 NE 25th AV Suite, Apt. #, etc.		2a. Mailing Address 20001 NE 25th AV. Suite, Apt. #, etc.	
City & State MIAMI, FL		City & State MIAMI, FL	
Zip 33180 Country USA		Zip 33180 Country USA	
3. Date Organized or Qualified 12/7/98		3a. State of Formation FLORIDA	
4. PET Number EN 65-0882531		☐ Applied For ☐ Not Applicable	
5. Date of Last Report N/A		6. Certificate of Status Desired ☐	
7. Name and Address of Current Registered Agent ANDREW I. LEWIS ESQ. 4000 HOLLYWOOD BLVD SUITE 265-S HOLLYWOOD, FL 33021		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City State Zip Code	
9. Pursuant to the provisions of Sections 606.318 and 606.509, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE <i>[Signature]</i>		DATE 4/26/99	
10. Title <i>Managing Members/Managers</i> Business Street Address City, State and Zip Code			
MANAGING HANS ROOD		20001 NE 25th AV. 33180 MIAMI, FL	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 606, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: <i>[Signature]</i>		305-778-4796	