

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002572

FILED
Apr 14, 2006
Secretary of State

Entity Name: CENTURY CRUISING, L.L.C.

Current Principal Place of Business:

ATTN: JONATHAN STRAUSS
875 NORTH MICHIGAN AVENUE, STE. 3707
CHICAGO, IL 60611

New Principal Place of Business:

875 NORTH MICHIGAN AVENUE
STE. 3707
CHICAGO, IL 60611

Current Mailing Address:

ATTN: JONATHAN STRAUSS
875 NORTH MICHIGAN AVENUE, STE. 3707
CHICAGO, IL 60611

New Mailing Address:

222 N. LASALLE STREET
SUITE 800
CHICAGO, IL 60601

FEI Number: 02-0564948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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 () Delete
Name: CENTURY AMERICA LLC,
Address: 875 N MICHIGAN AVE., SUITE 3707
City-St-Zip: CHICAGO, IL 606111915

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID M RUBIN

AS

04/14/2006

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