

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001076

Entity Name: MIAMI CRUISES, LLC

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

590 MADISON AVE, 21ST FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

590 MADISON AVE, 21ST FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 02-0726846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELVALLE, JOSEPH
Address: 590 MADISON AVE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: CARSTENS, MICHAEL H
Address: 590 MADISON AVE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: WEBB, ANDREW
Address: 3050 BISCAYNE BLVD STE 1006
City-St-Zip: MIAMI, F 33137

ADDITIONS/CHANGES:

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

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

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: ANDREW WEBB

MGR

07/20/2006

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