

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002242

Entity Name: MB CRUISES, LLC

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 03-1093142 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: DEL VALLE, JOSEPH
Address: 590 MADISON AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10022

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

Title: MGR () Delete
Name: GROWNEY, E. MICHAEL
Address: 590 MADISON AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: WEBB, ANDREW
Address: 3050 BISCAYNE BLVD STE 1006
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

07/14/2005

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