

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002856

FILED
Jun 06, 2006
Secretary of State

Entity Name: CRUISE MILES INTERNATIONAL, LLC

Current Principal Place of Business:

265 S. FEDERAL HIGHWAY, SUITE 330
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

6545 NOVA DR.
SUITE 206
DAVIE, FL 33317

Current Mailing Address:

265 S. FEDERAL HIGHWAY, SUITE 330
DEERFIELD BEACH, FL 33441

New Mailing Address:

6545 NOVA DR.
SUITE 206
DAVIE, FL 33317

FEI Number: 20-2856930 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

LAW OFFICES OF MARK C. PERRY, P.A.
2455 E. SUNRISE BLVD
SUITE 905
FORT LAUDERDALE, FL 33304 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: MARK C PERRY

06/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARRELL, EDWARD
Address: 1235 S.E. 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARRELL, EDWARD
Address: 520 SE 3RD PLACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EDWARD J FARRELL

MGRM

06/06/2006

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