

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002856

FILED  
Jan 18, 2007  
Secretary of State

Entity Name: CRUISE MANAGEMENT INTERNATIONAL, LLC

## Current Principal Place of Business:

6545 NOVA DR.  
SUITE 206  
DAVIE, FL 33317

## New Principal Place of Business:

6545 NOVA DRIVE  
SUITE 206  
DAVIE, FL 33317

## Current Mailing Address:

6545 NOVA DR.  
SUITE 206  
DAVIE, FL 33317

## New Mailing Address:

6545 NOVA DRIVE  
SUITE 206  
DAVIE, FL 33317

FEI Number: 20-2856930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF MARK C. PERRY, P.A.  
2455 E. SUNRISE BLVD  
SUITE 905  
FORT LAUDERDALE, FL 33304 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: FARRELL, EDWARD  
Address: 520 SE 3RD PLACE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FARRELL, EDWARD  
Address: 1035 SPANISH RIVER ROAD  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR ( ) Change (X) Addition  
Name: FELDMAN, JENNIFER  
Address: 1321 CHENILLE CIRCLE  
City-St-Zip: WESTON, FL 33324 US

Title: MGR ( ) Change (X) Addition  
Name: ANTAR, HOSSAM  
Address: 19601 E. COUNTRY CLUB DR. #307  
City-St-Zip: AVENTURA, FL 33180 US

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 FARRELL

MGRM

01/18/2007

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