

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002856

FILED
Jun 09, 2009
Secretary of State

Entity Name: CRUISE MANAGEMENT INTERNATIONAL, LLC

Current Principal Place of Business:

6545 NOVA DRIVE
SUITE 206
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

6545 NOVA DRIVE
SUITE 206
DAVIE, FL 33317

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 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: HOSSAM ANTAR

MGR

06/09/2009

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