2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002856

Entity Name: CRUISE MANAGEMENT INTERNATIONAL, LLC

FILED Sep 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6545 NOVA DRIVE SUITE 206 DAVIE, FL 33317

Current Mailing Address: 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: 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

Name: FARRELL, EDWARD
Address: 1035 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR

Name: FELDMAN, JENNIFER
Address: 1321 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33324 US

Title: MGR

Name: ANTAR, HOSSAM

Address: 19601 E. COUNTRY CLUB DR. #307

City-St-Zip: AVENTURA, FL 33180 US

I hereby 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 Statues.

SIGNATURE: HOSSAM ANTAR MGR 09/16/2010