

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004552

FILED
Sep 23, 2008
Secretary of State

Entity Name: METRO CRUISE SERVICES LLC

Current Principal Place of Business:

720 EAST E STREET
WILMINGTON, CA 90744

New Principal Place of Business:

Current Mailing Address:

720 EAST E STREET
WILMINGTON, CA 90744

New Mailing Address:

P. O. BOX 547
WILMINGTON, CA 90748

FEI Number: 20-2590859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINNA, STEFANO
110 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BORZONE-PINNA, STEFANO
110 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301 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: STEFANO BORZONE-PINNA

09/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINNA, STEFANO
Address: 720 EAST E STREET
City-St-Zip: WILMINGTON, CA 90744

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORZONE-PINNA, STEFANO
Address: 720 EAST E STREET
City-St-Zip: WILMINGTON, CA 90744

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: STEFANO BORZONE-PINNA

MGR

09/23/2008

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