

# **2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M06000004552

**FILED**  
**Oct 21, 2009**  
**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:**

P. O. BOX 547  
WILMINGTON, CA 90748

**New Mailing Address:**

**FEI Number:** 20-2590859

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BORZONE, 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

10/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BORZONE, 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

MGR

10/21/2009

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