

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004552

FILED
Jan 07, 2011
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, STEFANO
110 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BORZONE, STEFANO
2550 EISENHOWER BLVD., SUITE 310
FT. LAUDERDALE, FL 33316 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: STEFANO BORZONE

MGR

01/07/2011

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