

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 02, 2009
Secretary of State**

DOCUMENT# F04000003379

Entity Name: NCL (BAHAMAS) LTD., A BERMUDA COMPANY

Current Principal Place of Business:

7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0470259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARKAS, DANIEL S ESQ.
7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CED () Delete
Name: SHEEHAN, KEVIN
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: SVGA () Delete
Name: FARKAS, DANIEL S
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: GRANT, THERESA
Address: MILNER HOUSE, 18 PARLIAMENT STREET
City-St-Zip: HAMILTON, HM 12 BE

Title: RR () Delete
Name: HOLLIS, WENDELL M
Address: MILNER HOUSE, 18 PARLIAMENT STREET
City-St-Zip: HAMILTON, HM 12 BE

Title: AS () Delete
Name: COSON CORPORATE SERV, ICES LIMITED
Address: MILNER HOUSE, 18 PARLIAMENT STREET
City-St-Zip: HAMILTON, HM 12 BE

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COPD (X) Change () Addition
Name: MARTINOLI, ROBERTO
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: CED (X) Change () Addition
Name: SHEEHAN, KEVIN
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: SVGA (X) Change () Addition
Name: FARKAS, DANIEL S
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: GRANT, THERESA
Address: MILNER HOUSE, 18 PARLIAMENT STREET
City-St-Zip: HAMILTON, HM 12 BE

Title: RR (X) Change () Addition
Name: BETTS, JONATHAN
Address: MILNER HOUSE, 18 PARLIAMENT STREET
City-St-Zip: HAMILTON, HM 12 BE

Title: AS () Change (X) Addition
Name: COSON CORPORATE SERV, ICES LIMITED
Address: MILNER HOUSE, 18 PARLIAMENT STREET
City-St-Zip: HAMILTON, HM 12 BE

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL S. FARKAS

SVGA

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date