

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003379

FILED
Apr 18, 2011
Secretary of State

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
Name: SHEEHAN, KEVIN
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: CFO
Name: BECK, WENDY
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: SVGS
Name: FARKAS, DANIEL S
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: AS
Name: COSON CORPORATE SERVICES
Address: 18 PARLIAMENT STREET
City-St-Zip: HAMILTON, HM 12 BE

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

I hereby 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 all other like empowered.

SIGNATURE: DANIEL S. FARKAS

SVGS

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date