

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: SEVEN SEAS CRUISES S. DE R.L., LLC

Current Principal Place of Business:

8300 N.W. 33RD STREET, SUITE 308
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8300 N.W. 33RD STREET, SUITE 308
MIAMI, FL 33122

New Mailing Address:

FEI Number: 75-3262685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINON, GEMA
C/O OCEANA CRUISES, INC.
8300 N.W. 33RD STREET, SUITE 308
MIAMI, FL 33122 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEL RIO, FRANK J
Address: 8300 N.W. 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: MONTAGUE, JASON
Address: 8300 N.W. 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122

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: GEMA PINON

VP

04/01/2010

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