

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000509

FILED
Feb 03, 2012
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
SUITE 308
MIAMI, FL 33122 US

New Principal Place of Business:

8300 N.W. 33RD STREET
SUITE 100
MIAMI, FL 33122 US

Current Mailing Address:

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

New Mailing Address:

8300 N.W. 33RD STREET
SUITE 100
MIAMI, FL 33122 US

FEI Number: 75-3262685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, LYNN
C/O OCEANA CRUISES, INC.
8300 N.W. 33RD STREET, SUITE 308
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GUIDICY, JILL A
C/O OCEANA CRUISES, INC.
8300 N.W. 33RD STREET, SUITE 100
MIAMI, FL 33122 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: JILL A. GUIDICY

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CCEO
Name: DEL RIO, FRANK J
Address: 8300 N.W. 33RD STREET, SUITE 100
City-St-Zip: MIAMI, FL 33122 US

Title: EVPS
Name: MONTAGUE, JASON CFO
Address: 8300 N.W. 33RD STREET, SUITE 100
City-St-Zip: MIAMI, FL 33122 US

Title: COO
Name: KAMLANI, KUNAL
Address: 8300 N.W. 33RD STREET, SUITE 100
City-St-Zip: MIAMI, FL 33122 US

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: JASON MONTAGUE

EVP

02/03/2012

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