

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000099783

Entity Name: CRUISE RETIREMENT-USA, LLC**Current Principal Place of Business:**201 S BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131**Current Mailing Address:**1120 99TH STREET
#305
BAY HARBOR ISLANDS, FL 33154 US**FEI Number:** 82-1146744**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BARON, MARC
1120 99TH STREET
#305
BAY HARBOR ISLANDS, FL 33154 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:** MARC BARON

04/02/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title DIRECTOR
Name BARON, MARC CHRISTOPHER
Address 201 S BISCAYNE BLVD
2800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name BANNARD-HOAR, CHRISTIAN
EDWARD
Address 20 ERSKINE DRIVE
City-State-Zip: ROWVILLE VIC 3178

Title CHAIRMAN
Name PICKERING, MICHAEL HENRY
Address 201 S BISCAYNE BLVD
2800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name PAIS, ANTHONY STEPHEN
Address 201 S BISCAYNE BLVD
2800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name KEYS, JACQUILINE MOIRA
Address 201 S BISCAYNE BLVD
2800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name KEYS, PETER MACPHERSON
Address 201 S BISCAYNE BLVD
2800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name DHALIWAL, GUNWANT
Address 201 S BISCAYNE BLVD
2800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name HINKLEY, PHILIP
Address 160 LONDON ROAD
City-State-Zip: BARKING ESSEX IG11 8BB

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTIAN EDWARD BANNARD-HOAR

DIRECTOR

04/02/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date