

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000509

**FILED
Jan 10, 2014
Secretary of State
CC0397109046**

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 75-3262685

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

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: JASON MONTAGUE

**EXECUTIVE VICE
PRESIDENT, CFO**

01/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date