

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 14, 2020
Secretary of State
9262994672CC

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

Current Principal Place of Business:

7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126

Current Mailing Address:

7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126 US

FEI Number: 75-3262685

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARKAS, DANIEL S
7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126 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 MANAGER, PRESIDENT, CEO

Name MONTAGUE, JASON

Address 7665 CORPORATE CENTER DRIVE

City-State-Zip: MIAMI FL 33126

Title MANAGER, VP, SECRETARY

Name FARKAS, DANIEL

Address 7665 CORPORATE CENTER DRIVE

City-State-Zip: MIAMI FL 33126

Title VP, CFO, TREASURER

Name KEMPA, MARK

Address 7665 CORPORATE CENTER DRIVE

City-State-Zip: MIAMI FL 33126

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: DANIEL FARKAS

VICE PRESIDENT

01/14/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date