

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003379

Entity Name: NCL (BAHAMAS) LTD., A BERMUDA COMPANY

Current Principal Place of Business:

7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126

Current Mailing Address:

7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126

FEI Number: 20-0470259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARKAS, DANIEL SESQ.
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

Officer/Director Detail :

Title CED
Name SHEEHAN, KEVIN
Address 7665 CORPORATE CENTER DRIVE
City-State-Zip: MIAMI FL 33126

Title CFO
Name BECK, WENDY
Address 7665 CORPORATE CENTER DRIVE
City-State-Zip: MIAMI FL 33126

Title SVGS
Name FARKAS, DANIEL S
Address 7665 CORPORATE CENTER DRIVE
City-State-Zip: MIAMI FL 33126

Title AS
Name COSON CORPORATE SERVICES
Address CUMBERLAND HOUSE, 9TH FLOOR, 1
VICTORIA ST
City-State-Zip: HAMILTON HM 11

Title RR
Name BETTS, JONATHAN
Address CUMBERLAND HOUSE, 9TH FLOOR, 1
VICTORIA ST
City-State-Zip: HAMILTON HM 11

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL S. FARKAS

**SVP, GENERAL COUNSEL 01/06/2014
& SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date