2015 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CED Title CFO

DEL RIO, FRANK J Name BECK, WENDY Name

7665 CORPORATE CENTER DRIVE Address 7665 CORPORATE CENTER DRIVE Address

City-State-Zip: MIAMI FL 33126 MIAMI FL 33126 City-State-Zip:

Title AS Title **SVGS**

Name COSON CORPORATE SERVICES Name FARKAS, DANIEL S

7665 CORPORATE CENTER DRIVE Address CUMBERLAND HOUSE, 9TH FLOOR, 1 Address

VICTORIA ST MIAMI FL 33126 City-State-Zip: HAMILTON HM 11

City-State-Zip:

Title RR

BETTS, JONATHAN Name

CUMBERLAND HOUSE, 9TH FLOOR, 1 Address

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 FARKAS

SENIOR VICE PRESIDENT, GENERAL COUNSEL

02/24/2015

FILED Feb 24, 2015

Secretary of State

CC1512803450