

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000935

FILED
May 06, 2011
Secretary of State

Entity Name: SEABOURN CRUISE LINE LIMITED INC.

Current Principal Place of Business:

6100 BLUE LAGOON DRIVE
#400
MIAMI, FL 33126

New Principal Place of Business:

300 ELLIOTT AVENUE WEST
SEATTLE, WA 98119

Current Mailing Address:

LEGAL DEPT., MLGL 815
3655 N.W. 87 AVENUE
MIAMI, FL 33178

New Mailing Address:

300 ELLIOTT AVENUE WEST
SEATTLE, WA 98119

FEI Number: 54-2140635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARNALDO
3655 N.W. 87 AVENUE
MLGL 815
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEADOWS, RICHARD D
Address: 300 ELLIOTT AVENUE WEST
City-St-Zip: SEATTLE, WA 98119

Title: CFO
Name: CALKINS, LARRY D
Address: 300 ELLIOTT AVENUE WEST
City-St-Zip: SEATTLE, WA 98119

Title: SEC
Name: DURRANT, SHELLEY
Address: 14 PAR-LA-VILLE ROAD
City-St-Zip: HAMILTON, BM HM 11 BM

Title: EVP
Name: GRAUSZ, DANIEL S
Address: 300 ELLIOTT AVENUE WEST
City-St-Zip: SEATTLE, WA 98119

Title: AS
Name: CLARK, KELLY
Address: 300 ELLIOTT AVENUE WEST
City-St-Zip: SEATTLE, WA 98119

Title: EVP
Name: GOODWIN, PAUL
Address: 300 ELLIOTT AVENUE WEST
City-St-Zip: SEATTLE, WA 98119

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: KELLY CLARK

AS

05/06/2011

Electronic Signature of Signing Officer or Director

Date