

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000036488

Entity Name: CARNIVAL COMPANY, LLC.

**FILED**  
**Apr 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1630 NE 164 STREET  
NORTH MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

**Current Mailing Address:**

1630 NE 164 STREET  
NORTH MIAMI BEACH, FL 33162 US

**New Mailing Address:**

FEI Number: 20-1120300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAREL, RAM S  
3164 NE 164 ATREET  
NORTH MIAMI BEACH, FL 33162 US

**Name and Address of New Registered Agent:**

HAREL, RAM S  
1630 NE 164 STREET  
NORTH MIAMI BEACH, FL 33162 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: RAM S. HAREL

04/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HAREL, RAM S  
Address: 1630 NE 164 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM  
Name: HAREL, ESTER  
Address: 1630 NE 164 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: RAM S. HAREL

PRES

04/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date