2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: CRUISE CENTER OF MIAMI, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-1127899 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOPEZ, FERNANDO
1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, FERNANDO JR
Address: LAFAYETTE #64 COL. ANZURES
City-St-Zip: MEXICO, DISTRITO FEDERAL, FL 11590 MX

Title: MGRM
Name: LOPEZ, FERNANDO
Address: LAFAYETTE #64, COL. ANZURES
City-St-Zip: MEXICO, DISTRITO FEDERAL, -- 11590 MX

Title: MGRM
Name: PORTILLA, BEATRIZ
Address: LAFAYETTE #64, COL. ANZURES
City-St-Zip: MEXICO, DISTRITO FEDERAL, -- 11590 MX

Title: MGRM
Name: PORTILLA, TERESA
Address: LAFAYETTE #64, COL. ANZURES
City-St-Zip: MEXICO, DISTRITO FEDERAL, -- 11590 MX

Title: MGRM
Name: PORTILLA, PAULINA
Address: LAFAYETTE #64, COL. ANZURES
City-St-Zip: MEXICO, DISTRITO FEDERAL, -- 11590 MX

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 Statues.

SIGNATURE: FERNANDO LOPEZ MGRM 04/12/2011

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