

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

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:

CARMEN ELIAS-LEVENSON, CPA, P.A.
5979 NW 151 STREET, SUITE 221
MIAMI LAKES, FL 33014 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: 1221 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MARTINEZ, ROCIO
Address: 1221 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131 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: FERNANDO LOPEZ

MGRM

04/02/2012

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