## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000123885

Entity Name: NORWEGIAN QUEEN, LLC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% CHRISTINE E. LYNN 1905 NW CORPORATE BLVD. BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

% CHRISTINE E. LYNN 1905 NW CORPORATE BLVD. BOCA RATON, FL 33431

FEI Number: 26-1562267 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HAFT, STUART J 340 ROYAL POINCIANA WAY, STE 321 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 LYNN, CHRISTINE E

 Address:
 1905 NW CORPORATE BLVD

 City-St-Zip:
 BOCA RATON, FL 334317303

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: CHRISTINE E LYNN MGRM 03/08/2012