

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127568

FILED
Feb 12, 2010
Secretary of State

Entity Name: EXCLUSIVE GALAPAGOS CRUISES LLC

Current Principal Place of Business:

4736 GOLDEN GATE PKWY SUITE E
NAPLES, FL 34116 US

New Principal Place of Business:

11300 NW 87TH CT
STE 150
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

4736 GOLDEN GATE PKWY SUITE E
NAPLES, FL 34116 US

New Mailing Address:

11300 NW 87TH CT
STE 150
HIALEAH GARDENS, FL 33018 US

FEI Number: 26-3781759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALOBOS, JORGE
4736 GOLDEN GATE PKWY SUITE E
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

VILLALOBOS, JORGE
11300 NW 87TH CT
STE 150
HIALEAH GARDENS, FL 33018 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:

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: VILLALOBOS, JORGE
Address: 11300 NW 87TH CT
City-St-Zip: HIALEAH GARDENS, FL 33018 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: JORGE VILLALOBOS

MR.

02/12/2010

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