

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127568

FILED
Mar 15, 2011
Secretary of State

Entity Name: EXCLUSIVE GALAPAGOS CRUISES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

03/15/2011

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