

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128168

FILED  
Mar 05, 2009  
Secretary of State

**Entity Name:** NORWEGIAN QUEEN MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

1905 NW CORPORATE BLVD.  
C/O CHRISTINE E. LYNN  
BOCA RATON, FL 33431

**New Principal Place of Business:**

1905 NW CORPORATE BLVD.  
C/O CHRISTINE E. LYNN  
BOCA RATON, FL 334317303

**Current Mailing Address:**

1905 NW CORPORATE BLVD.  
C/O CHRISTINE E. LYNN  
BOCA RATON, FL 33431

**New Mailing Address:**

1905 NW CORPORATE BLVD.  
C/O CHRISTINE E. LYNN  
BOCA RATON, FL 334317303

**FEI Number:** 26-3628462

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAFT, STUART J ESQ  
340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 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 ( ) Delete  
Name: LYNN, CHRISTINE E  
Address: 1905 NW CORPORATE BLVD.  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTINE E. LYNN

MGRM

03/05/2009

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