2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000054021

Entity Name: ADRIATIC CRUISES LLC

FILED Jun 18, 2012 Secretary of State

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

2578 ENTERPRISE ROAD, SUITE 110 ORANGE CITY, FL 327637904

Current Mailing Address: New Mailing Address:

2578 ENTERPRISE ROAD, SUITE 110 ORANGE CITY, FL 327637904

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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: VANESSA, PAYET Address: QUINCY VILLAGE

City-St-Zip: MAHE, SEYCHELLES, XX XX XX

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: JEFF TINDALL AUTH 06/18/2012