

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062272

FILED
Mar 17, 2011
Secretary of State

Entity Name: AFFLUENT CRUISES & TRAVEL, LLC

Current Principal Place of Business:

14040 MADISON STREET
MIAMI, FL 33176 US

New Principal Place of Business:

16702 SW 114 COURT
MIAMI, FL 33157 US

Current Mailing Address:

16702 SW 114 COURT
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 26-2874265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTAINA, KHARY S
14040 MADISON STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PESTAINA, KHARY S
16702 SW 114 COURT
MIAMI, FL 33157 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: KHARY S. PESTAINA

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PESTAINA, KHARY
Address: 16702 SW 114 COURT
City-St-Zip: MIAMI, FL 33157 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: KHARY S. PESTAINA

MR.

03/17/2011

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