2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062272

Entity Name: AFFLUENT CRUISES & TRAVEL, LLC

FILED Jun 29, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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16702 SW 114 COURT MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

16702 SW 114 COURT MIAMI, FL 33157 US

FEI Number: 26-2874265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: KHARY S. PESTAINA MR. 06/29/2012