

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 10, 2012
Secretary of State

Entity Name: CELEBRATION CRUISE LINE MANAGEMENT, LLC

Current Principal Place of Business:

2419 E COMMERCIAL BLVD
SUITE 302
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2419 E COMMERCIAL BLVD
SUITE 302
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-3319091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK RD
STE 700
FT LAUDERDALE, FL 33309 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: MGR
Name: KINNEAR, CHARLES
Address: 2419 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: LEVITAN, EDWARD N
Address: 2419 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: EDWARD LEVITAN

MGR

02/10/2012

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