

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000018169

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Entity Name:** RICKENBACKER LUXURY CRUISES LLC

**Current Principal Place of Business:**

3301 RICKENBACKER CSWY  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

260 CRANDON BLVD.  
UNIT 14  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

3301 RICKENBACKER CSWY  
KEY BISCAYNE, FL 33149

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SALA & GOMEZ P.A.  
260 CRANDON BLVD.  
UNIT 14  
KEY BISCAYNE, FL 33149 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: GARRIDO, VICENTE  
Address: 3301 RICKENBACKER CSWY  
City-St-Zip: KEY BISCAYNE, FL 33149

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: VICENTE GARRIDO

MGR

03/14/2011

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