

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107298

FILED
Feb 06, 2012
Secretary of State

Entity Name: MICHAEL FREUNDLICH'S CRUISES LLC

Current Principal Place of Business:

7757 WOOD DUCK DRIVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

7757 WOOD DUCK DRIVE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUNDLICH, MICHAEL
7757 WOOD DUCK DRIVE
BOCA RATON, FL 33434 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: MR
Name: FREUNDLICH, MICHAEL
Address: 7757 WOOD DUCK DR
City-St-Zip: BOCA RATON, FL 33434

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: MICHAEL FREUNDLICH

MR

02/06/2012

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