

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030161

FILED
Feb 28, 2012
Secretary of State

Entity Name: TAVERNIER DOLPHIN CRUISES LLC

Current Principal Place of Business:

90800 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

90800 OVERSEAS HWY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 27-5204071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCARACCIO, GERMAN
88500 OVERSEAS HWY
TAVERNIER, FL 33070 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: MGRM
Name: FUCARACCIO, GERMAN
Address: 90800 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM
Name: PRIU, NORBERTO A
Address: 207 RIVER BEND CT
City-St-Zip: LONGWOOD, FL 32779

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: GERMAN FUCARACCIO

MNG

02/28/2012

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