

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055065

FILED
Apr 24, 2012
Secretary of State

Entity Name: ASCENSION CARNIVAL ENTERPRISES, LLC.

Current Principal Place of Business:

15051 ROYAL OAKS LANE
SUITE 2506
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

15051 ROYAL OAKS LANE
SUITE 2506
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 45-2391116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISO, INC.
15051 ROYAL OAKS LANE
SUITE 2506
NORTH MIAMI, FL 33181 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: TROTMAN, SAMUEL D
Address: 15051 ROYAL OAKS LANE SUITE 2506
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: BRAITHWAITE, NIGEL W
Address: 1861 NW SOUTH RIVER DR APT 1709
City-St-Zip: MIAMI, FL 33125

Title: MGR
Name: ARMSTRONG, WILFRED A
Address: 6460 SW 17 STREET
City-St-Zip: POMPANO BEACH, FL 33068

Title: MGR
Name: HARRIS, JAMES R
Address: 3730 NW 88 AVE APT 344
City-St-Zip: SUNRISE, FL 33351

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: SAMUEL D. TROTMAN

MGR

04/24/2012

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