

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067975

Entity Name: TOP CRUISES, LLC

FILED
Jul 30, 2012
Secretary of State

Current Principal Place of Business:

11111 SW 78 COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11111 SW 78 COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-2519831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA
ARIAS TOVAR & ASSOCIATES, PA
2250 NW 136TH AVENUE
PEMBROKE, FL 33028 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: FRANCESCHI, MARIA E
Address: 11111 SW 78 COURT
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: VIANELLO, FABIO
Address: 11111 SW 78 COURT
City-St-Zip: MIAMI, FL 33156

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: MARIA E. FRANCESCHI

MGRM

07/30/2012

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