

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117465

Entity Name: MARSOL CRUISES LLC

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

1007 N FEDERAL HWY
40
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

833 NE 19 TER
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

1007 N FEDERAL HWY
40
FT LAUDERDALE, FL 33304 US

New Mailing Address:

833 NE 19 TER
FT LAUDERDALE, FL 33304 US

FEI Number: 45-3609336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTUNEZ DE MAYOLO, MARTHA SOLDI
1007 N FEDERAL HWY
40
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ANTUNEZ DE MAYOLO, MARTHA SOLDI
833 NE 19 TER
FT LAUDERDALE, FL 33304 US

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:

07/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANTUNEZ DE MAYOLO, FRANCISCO
Address: 833 NE 19 TER
City-St-Zip: FT LAUDERDALE, FL 33304 US

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: FRANCISCO ANTUNEZ DE MAYOLO

MGRM

07/06/2012

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