

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129884

FILED
Apr 09, 2012
Secretary of State

Entity Name: NATURA CRUISE SALES & SERVICES, LLC

Current Principal Place of Business:

901 NORTH OLIVE AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

901 NORTH OLIVE AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 45-3806933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. BARBER, CPA, PA.
803 SHALLOW BROOK AVE
WINTER SPRINGS, FL 32708 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: WIGGEMANS, HANS
Address: 901 NORTH OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: WIGGEMANS, CHANTAL
Address: 901 NORTH OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: HANS WIGGEMANS

MGRM

04/09/2012

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