

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003006

FILED
Jan 03, 2007
Secretary of State

Entity Name: IMPERIAL MAJESTY CRUISE LINE L.L.C.

Current Principal Place of Business:

4161 NW 5TH ST.
SUITE 200
PLANTATION, FL 333172158

New Principal Place of Business:

Current Mailing Address:

4161 NW 5TH ST.
SUITE 200
PLANTATION, FL 333172158

New Mailing Address:

FEI Number: 65-0879092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ.
GRENSPOON, MARDER, HIRSCHFELD, RAFKIN
100 WEST CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BLODIG, GREGORY J ESQ.
GREENSPOON MARDER, P.A.
100 WEST CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: GREGORY J BLODIG

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLLACK, ARTHUR M
Address: 2950 GATEWAY DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALZEDO, MARTIN
Address: 4161 NW 5TH STREET, SUITE 200
City-St-Zip: PLANTATION, FL 333172158

Title: MGR () Change (X) Addition
Name: LEVITAN, EDWARD
Address: 4161 NW 5TH STREET, SUITE 200
City-St-Zip: PLANTATION, FL 333172158

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTIN SALZEDO

MGR

01/03/2007

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