

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L98000003006

FILED
Jul 10, 2009
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.
GREENSPOON MARDER, P.A.
100 WEST CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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 (X) Delete
Name: SALZEDO, MARTIN
Address: 4161 NW 5TH STREET, SUITE 200
City-St-Zip: PLANTATION, FL 333172158**Title:** MGR () Delete
Name: LEVITAN, EDWARD
Address: 4161 NW 5TH STREET, SUITE 200
City-St-Zip: PLANTATION, FL 333172158**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD LEVITAN

M

07/10/2009

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