

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003006

FILED
Jan 20, 2010
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:

100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309

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
Name: LEVITAN, EDWARD
Address: 100 WEST CYPRESS CREEK ROAD, SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

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: EDWARD LEVITAN

MGR

01/20/2010

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