

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L98000003006

**FILED**  
**Aug 08, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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:**

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

08/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HEYDEN, PAUL  
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: PAUL HEYDEN

MGR

08/08/2012

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