

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000509

FILED
Apr 29, 2011
Secretary of State

Entity Name: SEVEN SEAS CRUISES S. DE R.L., LLC

Current Principal Place of Business:

8300 N.W. 33RD STREET, SUITE 308
MIAMI, FL 33122

New Principal Place of Business:

8300 N.W. 33RD STREET, SUITE 308
SUITE 308
MIAMI, FL 33122 US

Current Mailing Address:

8300 N.W. 33RD STREET, SUITE 308
MIAMI, FL 33122

New Mailing Address:

8300 N.W. 33RD STREET, SUITE 308
SUITE 308
MIAMI, FL 33122 US

FEI Number: 75-3262685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINON, GEMA
C/O OCEANA CRUISES, INC.
8300 N.W. 33RD STREET, SUITE 308
MIAMI, FL 33122 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: DEL RIO, FRANK J
Address: 8300 N.W. 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122 US

Title: MGR
Name: MONTAGUE, JASON
Address: 8300 N.W. 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122 US

Title: MGR
Name: PINON, GEMA M
Address: 8300 N.W. 33RD STREET
City-St-Zip: MIAMI, FL 33122 US

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: GEMA M. PINON

SVP

04/29/2011

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