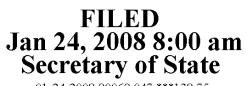
2008 LIMITED LIABILITY COMPANY ANNUAL REPORT



DOCUMENT # M9900001536 1. Entity Name COSTA CRUISE LINES N.V. L.L.C.							01-24-2008	3 90069 047 ***	138.75
Principal Place of Business 200 SOUTH PARK ROAD, STE. 200 HOLLYWOOD, FL. 33021-8541			Mailing Address 200 SOUTH PARK ROAD, STE. 200 HOLLYWOOD, FL 33021-8541						
2. Principal P	Place of Busin	ess - No P.O. Box #	3. Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01082008	Chg-LLC	CR2E083 (12/06)
City & State			City & State			4. FEI Numb		 	Applied For Not Applicable
Zip	Country		Zip	Countr		5. Certificate	e of Status Desired	S5.00 A	
	and Address of Current F	Registered Agent				d Address of New R	egistered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					Name Street Address (P.O. Box Number is Not Acceptable)				
		•			City			FL Zip Co	de
	named entity		the purpose of changing its	register	1ed office or registe	ered agent, or b	oth, in the State of Flo	orida. I am familiar wit	n, and accept
SIGNATURE .		or printed name of registered agent a	ANOTHER DESIGNATION OF THE PROPERTY OF THE PRO	(F: Banatara	id Ageni signature require	ad when runnigational		DATE	
	NOWIII	FEE IS \$138.75 Fee will be \$538.75				<u> </u>		e check payable to a Department of Sta	
9.		MANAGING MEMBER	RS/MANAGERS	10.			ADDITIONS (CHANGES	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VIA XII OT	PIER LUIGI ITOBRE, 2 NOA, ITALY, IT	☐ Delete		1			[] Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ONORATO, GIOVANNI VIA XII OTTOBRE, 2 16121 GENOA, ITALY, IT				1			Change	Addition
HILE NAME STREET ADDRESS CITY-ST-ZIP	MGR TORREN 200 SOUT		☐ Delete	E IE EEI ADDRESS - ST-ZIP			Change	Addition	
ITILE NAMI. STREET ADDRESS CITY ST-ZIP	MGR CURACA DE RUITE	O CORPORATION COMERKADE 62, P.O. BOX 8	312	E EET ADORESS -SI-ZIP			Change	☐ Addition	
HILLE NAME STHEET ADDRESS CITY-ST-ZIP	MGR MALTESE VIA XII O	E, BENIAMINO TTOBRE, 2 NOA, ITALY, IT	☐ Delete	TITU NAM STRE	E			☐ Change	Addition
HILL NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete					☐ Change	Addition
indicated	i on this repor	rt is true and accurate and	this filing does not qualify to that my signature shall have empowed to execute this	the sam	e legal effect as if	made under oat	h; that I am a manag	urther certify that the inging member or mana	oformation ger of the

Date