

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036488

Entity Name: CARNIVAL COMPANY, LLC.

Current Principal Place of Business:

1630 NE 164 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1630 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-1120300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAREL, RAM S
1630 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HAREL, RAM S
Address 1630 NE 164 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title MGRM
Name HAREL, ESTER
Address 1630 NE 164 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33162

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAM S. HAREL

PRESIDENT

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date