2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128168

Entity Name: NORWEGIAN QUEEN MANAGEMENT COMPANY, LLC

FILED Feb 10, 2021 Secretary of State 4919928426CC

Current Principal Place of Business:

1905 NW CORPORATE BLVD. C/O CHRISTINE E. LYNN SUITE 300 BOCA RATON, FL 33431-7303

Current Mailing Address:

1905 NW CORPORATE BLVD. C/O CHRISTINE E. LYNN SUITE 300 BOCA RATON, FL 33431-7303 US

FEI Number: 26-3628462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAFT, STUART JESQ 340 ROYAL POINCIANA WAY SUITE 321 PALM BEACH, FL 33480 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 MEMBER

Name LYNN, CHRISTINE E

Address 1905 NW CORPORATE BLVD.

SUITE 300

City-State-Zip: BOCA RATON FL 33431

SIGNATURE: CHRISTINE E. LYNN

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.

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

02/10/2021

Date