

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128168

Entity Name: NORWEGIAN QUEEN MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

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 MGRM
Name LYNN, CHRISTINE E
Address 1905 NW CORPORATE BLVD.
City-State-Zip: BOCA RATON FL 33431

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE E LYNN

SOLE MEMBER

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date