

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106167

FILED
Apr 21, 2009
Secretary of State

Entity Name: SEAL DYNAMICS LLC

Current Principal Place of Business:

3000 TAFT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3000 TAFT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-3713644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, VICTOR
3000 TAFT STREET
HOLLYWOOD, FL 33021 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: D () Delete
Name: MENDELSON, ERIC A
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: MENDELSON, VICTOR H
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DT () Delete
Name: IRWIN, THOMAS
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DP () Delete
Name: SUSSER, DAVID
Address: 2 OLD WAGON LANE
City-St-Zip: OLD WESTBURY, NY 11568

Title: D () Delete
Name: RIPKA, PETER
Address: 26 EMERSON DRIVER
City-St-Zip: BROOKVILLE, NY 11545

Title: S () Delete
Name: LETENDRE, ELIZABETH R
Address: 3000 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CONGIONTI, GEORGE
Address: 600 PRIME PLACE
City-St-Zip: HAUPPAUGE, NY 11788

Title: T (X) Change () Addition
Name: IRWIN, THOMAS
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: P (X) Change () Addition
Name: SUSSER, DAVID
Address: 2 OLD WAGON LANE
City-St-Zip: OLD WESTBURY, NY 11568

Title: VP (X) Change () Addition
Name: PERKINS, JEFFERY
Address: 600 PRIME PLACE
City-St-Zip: HAUPPAUGE, NY 11788

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS S. IRWIN

T

04/21/2009

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