

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106167

FILED
May 03, 2010
Secretary of State

Entity Name: SEAL DYNAMICS LLC

Current Principal Place of Business:

3000 TAFT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

600 PRIME PL
HAUPPAUGE, NY 11788

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MENDELSON, VICTOR
3000 TAFT STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MENDELSON, VICTOR
825 BRICKELL BAY DR
1644
MIAMI, FL 33131 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

05/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: SEC
Name: MENDELSON, ERIC A
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: CONGIONTI, GEORGE
Address: 600 PRIME PLACE
City-St-Zip: HAUPPAUGE, NY 11788

Title: T
Name: IRWIN, THOMAS
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: SUSSER, DAVID
Address: 2 OLD WAGON LANE
City-St-Zip: OLD WESTBURY, NY 11568

Title: VP
Name: PERKINS, JEFFERY
Address: 600 PRIME PLACE
City-St-Zip: HAUPPAUGE, NY 11788

Title: ASEC
Name: MENDELSON, VICTOR H
Address: 825 BRICKELL BAY DR # 1644
City-St-Zip: MIAMI, FL 33131

I hereby 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

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05/03/2010

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