

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106167

FILED
Apr 16, 2012
Secretary of State

Entity Name: SEAL DYNAMICS LLC

Current Principal Place of Business:

600 PRIME PL
HAUPPAUGE, NY 11788

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
825 BRICKELL BAY DR
1644
MIAMI, FL 33131 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: SEC
Name: MENDELSON, ERIC A
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: T
Name: IRWIN, THOMAS S
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: VPNP
Name: PERKINS, JEFFREY
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

T

04/16/2012

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