

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125953

FILED
Mar 20, 2012
Secretary of State

Entity Name: LEMUR SEABREEZE LLC

Current Principal Place of Business:

218 SEABREEZE AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

218 SEABREEZE AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 46-0525585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE
SUITE 3112
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: MGR
Name: HABERFELD, ROBERTO W
Address: 218 SEABREEZE AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: HABERFELD, SERGIO
Address: 218 SEABREEZE AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: HABERFELD, EDUARDO B
Address: 218 SEABREEZE AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: GALLUCCI, DANIELA
Address: 218 SEABREEZE AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

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: ROBERTO W HABERFELD

MGR

03/20/2012

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