

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000015473

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** SEAHAWK NORTH AMERICA, LLC

**Current Principal Place of Business:**

6175 NW 153RD ST  
325  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

1835 E HALLANDALE BEACH BLVD  
285  
HALLANDALE BEACH, FL 33009 46

**Current Mailing Address:**

6175 NW 153RD ST  
325  
MIAMI LAKES, FL 33014

**New Mailing Address:**

1835 E HALLANDALE BEACH BLVD  
285  
HALLANDALE BEACH, FL 33009 US

**FEI Number:** 65-1061230

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

SPINELLI, RODOLFO  
1835 E HALLANDALE BEACH BLVD  
285  
HALLANDALE BEACH, FL 33009 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: RODOLFO SPINELLI

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SPINELLI, RODOLFO F  
Address: 635 EUCLID AVE., #105  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: MELISSA, DIPPLE  
Address: 432 6TH AVENUE NORTH  
City-St-Zip: TIERRA VERDE, FL 33175

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: RODOLFO SPINELLI

MGRM

04/30/2010

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