

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011376

Entity Name: SEAMILES, LLC

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

6545 NOVA DRIVE
SUITE 206
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6545 NOVA DRIVE
SUITE 206
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 65-1119790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTAR, HOSSAM E
6545 NOVA DRIVE
SUITE 206
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

MARKO, DAVID E ESQ
3001 SW 3 AVENUE
MIAMI, FL 33129 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: DAVID E. MARKO

02/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANTAR, HOSSAM E
Address: 6545 NOVA DRIVE, SUITE 206
City-St-Zip: DAVIE, FL 33317 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WISE, STEVEN CO-CEO
Address: 6545 NOVA DRIVE, SUITE 206
City-St-Zip: DAVIE, FL 33317 US

Title: MGR () Change (X) Addition
Name: MILLER, STEPHEN P, CEO
Address: 6545 NOVA DRIVE, SUITE 206
City-St-Zip: DAVIE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN WISE

MGR

02/17/2005

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