

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011376

Entity Name: SEAMILES, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3020 NE 32ND AVENUE
SUITE 226
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3001 SW THIRD AVENUE
MIAMI, FL 33129 US

Current Mailing Address:

3001 S.W. 3RD AVENUE
MIAMI, FL 33129 US

New Mailing Address:

3001 SW THIRD AVENUE
MIAMI, FL 33129 US

FEI Number: 65-1119790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARKO, DAVID E
3001 SW THIRD 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

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEPROON, INC.,
Address: 3001 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEPROON, INC.,
Address: 3001 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PETER ROONEY

D

04/23/2008

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