

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012515

Entity Name: SEA RAY 290, LLC

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

370 MINORCA AVENUE
SUITE ONE
CORAL GABLES, FL 33134

New Principal Place of Business:

7221 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014

Current Mailing Address:

370 MINORCA AVENUE
SUITE ONE
CORAL GABLES, FL 33134

New Mailing Address:

7221 MIAMI LAKEWAY SOUTH
MIAMI LALES, FL 33014

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, JOHN M ESQ.
370 MINORCA AVENUE
SUITE ONE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, EDUARDO
7221 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014 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: EDUARDO DIAZ

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMSON, JOHN M ESQ
Address: 370 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: THOMSON, ROBERT H
Address: 370 MINORCA AVE., #1
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, EDUARDO
Address: 7221 MIAMI LAKEWAY SOUTH
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change () Addition
Name: DIAZ, EDUARDO
Address: 7221 MIAMI LAKEWAY SOUTH
City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO DIAZ

MGRM

04/15/2007

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