

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012515

Entity Name: SEA RAY 290, LLC

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

7221 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7221 MIAMI LAKEWAY SOUTH
MIAMI LALES, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO DIAZ

MGR

01/13/2008

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