

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018247

FILED
Apr 12, 2011
Secretary of State

Entity Name: SEASTONE TOWN HOMES, LLC

Current Principal Place of Business:

306 ALCAZAR AVENUE
303
CORAL GABLES, FL 33134 US

New Principal Place of Business:

306 ALCAZAR AVENUE
SUITE 303
CORAL GABLES, FL 33134 US

Current Mailing Address:

306 ALCAZAR AVENUE
303
CORAL GABLES, FL 33134 US

New Mailing Address:

306 ALCAZAR AVENUE
SUITE 303
CORAL GABLES, FL 33134 US

FEI Number: 71-0948024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMAN, CARMEN
306 ALCAZAR AVENUE
SUITE 303
CORAL GABLES, FL 33134 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
Name: MADICK DEVELOPERS, INC
Address: 306 ALCAZAR AVENUE, SUITE 303
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: FRV DEVELOPMENT, LLC
Address: 306 ALCAZAR AVENUE, SUITE 303
City-St-Zip: CORAL GABLES, FL 33134 US

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: MAURICIO SIMAN

MGRM

04/12/2011

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