2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026624

Entity Name: SEASTONE HOMES, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

306 ALCAZAR AVENUE 303

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

306 ALCAZAR AVENUE

CORAL GABLES, FL 33134

FEI Number: 37-1471362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMAN, MAURICIO J SIMAN, CARMEN 306 ALCAZAR AVE. 306 ALCAZAR AVE. SUITE 303 SUITE 303

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: CARMEN SIMAN 04/22/2010

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 Statues.

SIGNATURE: CARMEN SIMAN VP 04/22/2010