

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058527

Entity Name: 5 SEAS PROPERTIES, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

770 NW 41 WAY
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

770 NW 41 WAY
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-1464936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNELLY, ROBERT P JR
770 NW 41 WAY
DEERFIELD BEACH, FL 33442 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: CONNELLY, ROBERT P JR
Address: 770 NW 41 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ROBERT P. CONNELLY, JR.

MGR

03/29/2011

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