

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062854

Entity Name: SAPPHIRE SEAS LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

800 S ANDREWS AVE
200
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

800 S ANDREWS AVE
200
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1544210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFELBIAN, CYNTHIA
800 COCONUT DRIVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SCHIFFELBIAN, CYNTHIA
800 S ANDREWS AVE
200
FORT LAUDERDALE, FL 33316 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: CYNTHIA SCHIFFELBIAN

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ANDERSON, ALBERT J JR
Address: 801 COCONUT DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGMR
Name: WRIGHT MARITIME GROUP, LLC
Address: 800 S ANDREWS AVE SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CFO
Name: CARN, LANDER E
Address: 1201 RIVER REACH DR APT 407
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ALBERT J ANDERSON, JR.

CEO

03/29/2012

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