

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090662

FILED
Jan 19, 2007
Secretary of State

Entity Name: SEAGRAPE INVESTMENTS, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., SUITE #601
MIAMI, FL 33134

New Principal Place of Business:

2100 PONCE DE LEON BLVD., SUITE #601
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD., SUITE #601
MIAMI, FL 33134

New Mailing Address:

2100 PONCE DE LEON BLVD., SUITE #601
CORAL GABLES, FL 33134

FEI Number: 20-2195212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G
MORRISON, BROWN, ARGIZ, & FARRA, LLP
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131 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: GARCIA-SARAFF, RUBEN
Address: 2100 PONCE DE LEON BLVD., SUITE #601
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: GARCIA-SARAFF, NATALIE H
Address: 2100 PONCE DE LEON BLVD., SUITE #601
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA-SARRAFF, RUBEN
Address: 2100 PONCE DE LEON BLVD., SUITE #601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: GARCIA-SARRAFF, NATALIE H
Address: 2100 PONCE DE LEON BLVD., SUITE #601
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: RUBEN GARCIA-SARRAFF

MGRM

01/19/2007

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