

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090662

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: SEAGRAPE INVESTMENTS, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FL 33133

## Current Mailing Address:

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

## New Mailing Address:

PO BOX 141874  
CORAL GABLES, FL 331141874

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-SARRAFF, RUBEN  
Address: 2100 PONCE DE LEON BLVD., SUITE #601  
City-St-Zip: CORAL GABLES, FL 33134

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA-SARRAFF, RUBEN J  
Address: 2000 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA-SARRAFF, NATALIE H  
Address: 2000 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

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

MGRM

01/15/2008

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