2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006850

Entity Name: SEA GOAT PROPERTIES, LLC

FILED Feb 03, 2010 Secretary of State

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

17501 BISCAYNE BLVD SUITE 330

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17501 BISCAYNE BLVD SUITE 330

NORTH MIAMI BEACH, FL 33160

FEI Number: 20-2213405 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:

JOSEPH, ROZGONYI 17501 BISCAYNE BLVD SUITE 330 NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROZGONYI, JOSEPH

Address: 17501 BISCAYNE BLVD SUITE 330 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRR

Name: ROZGONYI, BATIA

Address: 17501 BISCAYNE BLVD SUITE 330 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JOSEPH ROZGONYI M 02/03/2010