

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057403

Entity Name: SEASONS ONE, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1504 BAY ROAD
APT. 809
MIAMI BEACH, FL 333139

New Principal Place of Business:

201 JEFFERSON AVE
#2F
MIAMI BEACH, FL 333139

Current Mailing Address:

1504 BAY ROAD
APT. 809
MIAMI BEACH, FL 333139

New Mailing Address:

201 JEFFERSON AVE
#2F
MIAMI BEACH, FL 333139

FEI Number: 20-3013497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEGNAN, BRIAN T
1221 BRICKELL AVE
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: MGR () Delete
Name: EIRE EMPIRE HOLDINGS, , LLC
Address: 1504 BAY ROAD APT. 809
City-St-Zip: MIAMI BEACH, FL 333139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EIRE EMPIRE HOLDINGS, , LLC
Address: 201 JEFFERSON AVE #2F
City-St-Zip: MIAMI BEACH, FL 333139

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: BRIAN T. DEGNAN, AS MGR OF EEH, LLC

MGR

05/01/2008

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