2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063980

Entity Name: THE SEAHORSE GROUP, LLC

FILED Sep 13, 2012 Secretary of State

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

851 N.E. 71ST STREET BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

851 N.E. 71ST STREET BOCA RATON, FL 33487

FEI Number: 20-3074891 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:

DAMBRA, GEORGIANA F 5737 OKEECHOBEE BLVD., SUITE 201 WEST PALM BEACH, FL 33417 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: KAUB, FRED

Address: 851 N.E. 71ST STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: KAUB, MARY B
Address: 851 NE 71ST

City-St-Zip: BOCA RATON, FL 33487

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: FREDERICK KAUB MM 09/13/2012