2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100972

Entity Name: SEACOURTS 1909 LLC

FILED Apr 28, 2012 Secretary of State

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

9077 BOCA GARDENS CIRCLE SOUTH

UNIT E

BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

9077 BOCA GARDENS CIRCLE SOUTH 4 CALYPSO COURT

UNIT E BALTIMORE, MD 21209 UN BOCA RATON, FL 33496

FEI Number: 20-3623642 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:

ROUSSO, MARK E ESQ. 1000 E. HOLLANDALE BEACH BLVD. SUITE B HALLANDALE BEACH, FL 33009 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: MGR

Name: DON, ELEONORA

Address: 9077 BOCA GARDENS CIRCLE SOUTH

City-St-Zip: BOCA RATON, FL 33496

Title: MGR

Name: GOLANI, BENI

Address: 9077 BOCA GARDENS CIRCLE SOUTH

City-St-Zip: BOCA RATON, FL 33496

Title: MGR

Name: DON, MIKHAIL

Address: 9077 BOCA GARDENS CIRCLE SOUTH

City-St-Zip: BOCA RATON, FL 33496

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: ELEONORA DON MGRM 04/28/2012