

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000014234

FILED
Nov 01, 2010
Secretary of State**Entity Name:** SEATTLE PROPERTIES, L.L.C.**Current Principal Place of Business:**2001 HARRISON STREET
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**200 MADISON AVENUE
STE 2225
NEW YORK, NY 10016**New Mailing Address:****FEI Number:** 20-4371307**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCIA, FREDDY
2000 HARRISON STREET
BAY 8
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**ANTONIO G. HERNANDEZ, P.A.
1000 PONCE DE LEON BLVD
303
CORAL GABLES, FL 33134 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: ANTONIO G HERNANDEZ

11/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, FREDDY
Address: 2000 HARRISON STREET, BAY 8
City-St-Zip: HOLLYWOOD, FL 33020

Title: MR
Name: ANTONIO G. HERNANDEZ, P.A.
Address: 1000 PONCE DE LEON BLVD STE303
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: FREDDY GARCIA

MGR

11/01/2010

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