

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064984

FILED
Apr 20, 2009
Secretary of State

Entity Name: SEABAND SATELLITE COMMUNICATIONS LLC

Current Principal Place of Business:

5970 SW 18TH ST, STE 324
BOCA RATON, FL 33433

New Principal Place of Business:

5970 SW 18TH STREET
SUITE 324
BOCA RATON, FL 33433 US

Current Mailing Address:

5970 S.W. 18TH STREET
SUITE 324
BOCA RATON, FL 33433

New Mailing Address:

5970 SW 18TH STREET
SUITE 324
BOCA RATON, FL 33433 US

FEI Number: 13-4366303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIALAS, JAMES B CEO
650 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MASSIALAS, JAMES B
5970 SW 18TH STREET
SUITE 324
BOCA RATON, FL 33433 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: JAMES B MASSIALAS

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: MASSIALAS, JAMES B CEO
Address: 650 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MASSIALAS, JAMES B
Address: 5970 SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33433 US

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: JAMES B MASSIALAS

CEO

04/20/2009

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