2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000081558

SIGNATURE AND TYPED OR PRINTED NAME OF S



FILED

Secretary of State

Mar 27, 2007 8:00 am

305-687-6920

Daytime Phone #

03-27-2007 90198 037 ****50.00 1. Entity Name SEA HARBOUR HOLDINGS LLC Principal Place of Business Mailing Address 7752 NW 74TH AVENUE 7752 NW 74TH AVENUE MEDLEY, FL 33166 US MEDLEY, FL 33166 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-5400366 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOSA, ERNESTO J Street Address (P.O. Box Number is Not Acceptable) 7752 NW 74TH AVENUE MEDLEY, FL 33166 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE □ Delete TITLE ☐ Change ☐ Addition SOSA, HECTOR V NAME NAME 7752 NW 74TH AVENUE STREET ADDRESS STREET ADDRESS MEDLEY, FL 33166 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SOSA, ERNESTO J NAME STREET ADDRESS 7752 NW 74TH AVENUE STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33166 CITY-ST-ZIP ☐ Delete **MGRM** ☐ Change ☐ Addition TITLE TITLE SOSA, DAVID E NAME NAME 7752 NW 74TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33166 CITY-ST-7IP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 truetes empowered to execute this report as required by Chapter 608, Florida Statutes.

NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE