

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081558

FILED
Apr 28, 2011
Secretary of State

Entity Name: SEA HARBOUR HOLDINGS LLC

Current Principal Place of Business:

7752 NW 74TH AVENUE
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7752 NW 74TH AVENUE
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 20-5400366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOSA, ERNESTO J
7752 NW 74TH AVENUE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

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: SOSA, HECTOR V
Address: 7752 NW 74TH AVENUE
City-St-Zip: MEDLEY, FL 33166 US

Title: MGRM
Name: SOSA, ERNESTO J
Address: 7752 NW 74TH AVENUE
City-St-Zip: MEDLEY, FL 33166 US

Title: MGRM
Name: SOSA, DAVID E
Address: 7752 NW 74TH AVENUE
City-St-Zip: MEDLEY, FL 33166 US

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: HECTOR V SOSA

MGRM

04/28/2011

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