

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009908

FILED
Apr 25, 2008
Secretary of State

Entity Name: SEA RAY 360, LLC.

Current Principal Place of Business:

3081 SALZEDO STREET
SUITE 306
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3081 SALZEDO STREET
SUITE 306
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8638287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, JOHN M
3081 SALZEDO STREET
SUITE 306
CORAL GABLES,, FL 33134 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 () Delete
Name: THOMSON, JOHN M
Address: 3081 SALZEDO STREET; SUITE 306
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: THOMSON, ROBERT H
Address: 3081 SALZEDO STREET, SUITE 306
City-St-Zip: CORAL GABLES, FL 33134 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: JOHN M. THOMSON

MGRM

04/25/2008

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