

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022357

FILED
Mar 04, 2009
Secretary of State

Entity Name: SEATERMINAL HOLDINGS, LLC

Current Principal Place of Business:

2800 N.W. 105 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2800 N.W. 105 AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-0269853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD. (RJS)
SUITE 1500
MIAMI, FL 33131 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: P () Delete
Name: MALINS-SMITH, ROLAND
Address: 2915 STOCKHOLM AVE
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: ROSS, DAVID
Address: 1040 NW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: PEQUEZ, JOSE A
Address: 6810 PINE HURST DR
City-St-Zip: MIAMI, FL 33015

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

ADDITIONS/CHANGES:

Title: CH (X) Change () Addition
Name: MALINS-SMITH, ROLAND
Address: 2915 STOCKHOLM AVE
City-St-Zip: COOPER CITY, FL 33026

Title: DIR (X) Change () Addition
Name: ROSS, DAVID
Address: 1040 NW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC (X) Change () Addition
Name: PEREZ, JOSE A
Address: 6810 PINE HURST DR
City-St-Zip: MIAMI, FL 33015

Title: DIR () Change (X) Addition
Name: DEOSARAN, NORMAN
Address: 2800 N.W. 105 AVENUE
City-St-Zip: MIAMI, FL 33172

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: ROLAND MALINS-SMITH

CHAI

03/04/2009

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