2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022357

Entity Name: SEATERMINAL HOLDINGS, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 N.W. 105 AVENUE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2800 N.W. 105 AVENUE MIAMI, FL 33172

FEI Number: 26-0269853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BLVD. (RJS) SUITE 1500 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CH

Name: MALINS-SMITH, ROLAND Address: 2915 STOCKHOLM AVE City-St-Zip: COOPER CITY, FL 33026

Title: DIR

Name: ROSS, DAVID Address: 1040 NW 156 AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC

 Name:
 PEREZ, JOSE A

 Address:
 6810 PINE HURST DR

 City-St-Zip:
 MIAMI, FL 33015

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 Statues.

SIGNATURE: JOSE A. PEREZ SEC 01/11/2010