

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067065

FILED
Apr 15, 2008
Secretary of State

Entity Name: THE SEVEN SEAS GROUP, LLC

Current Principal Place of Business:

11340 PEACH TREE DRIVE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11340 PEACH TREE DRIVE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-0433319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, GUILLERMO
11340 PEACH TREE DRIVE
MIAMI, FL 33161 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: MGR () Delete
Name: MARIN, GUILLERMO
Address: 11340 PEACH TREE DRIVE
City-St-Zip: MIAMI, FL 33161

Title: MGR () Delete
Name: FLORES, JORGE
Address: 1160 NE 166 STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FLOREZ, JORGE
Address: 1160 NE 166 STREET
City-St-Zip: MIAMI, FL 33162

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: JORGE FLOREZ

MGR

04/15/2008

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