

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079498

Entity Name: SEAMAX USA, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1358 CENTRE COURT RIDGE DRIVE
304
REUNION, FL 34747 FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2982
DAVENPORT, FL 33836

New Mailing Address:

P.O. BOX 1263
HAINES CITY, FL 33845

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSA, CARLOS A
1358 CENTRE COURT RIDGE DRIVE
304
REUNION, FL 34747 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
Name: BESSA, CARLOS A
Address: P.O. BOX 1263
City-St-Zip: HAINES CITY, FL 33845

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: CARLOS BESSA

MGR

02/17/2010

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