

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079498

Entity Name: SEAMAX USA, LLC

FILED
Apr 27, 2011
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 1263
HAINES CITY, FL 33845

New Mailing Address:

P.O. BOX 1263
HAINES CITY, FL 33845 22

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:

CORPORATE CREATIONS NETWORK INC.
1358 CENTRE COURT RIDGE DRIVE
304
REUNION, FL 34747 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: CARLOS BESSA

04/27/2011

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 22

Title: MGR
Name: BESSA, CARLOS
Address: 3152 TENNIS WAY
City-St-Zip: HAINES CITY,, 18 33844 22

Title: MGR
Name: BESSA, CARLOS A
Address: 3152 TENNIS WAY
City-St-Zip: HAINES CITY,, 18 33844 22

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Address: 3152 TENNIS WAY
City-St-Zip: HAINES CITY,, 18 33844 22

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

04/27/2011

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