

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118388

FILED
Apr 17, 2009
Secretary of State

Entity Name: 39 SEA VEE, LLC

Current Principal Place of Business:

2460 SW 137TH AVE., SUITE 238
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

2460 SW 137TH AVE., SUITE 238
MIAMI, FL 33175 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&A REGISTERED AGENTS, INC.
4551 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LOPEZ-AGUIAR, HENRY A ESQ.
9415 SUNSET DRIVE
119
MIAMI, FL 33173 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: HENRY A. LOPEZ-AGUIAR, ESQ.

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADRIAN, ALVARO
Address: 2460 SW 137TH AVE.
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES:

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

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: ALVARO ADRIAN

MGR

04/17/2009

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