2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019960

Entity Name: SEAWALKER PARTNERS, LLC

FILED Mar 12, 2009 Secretary of State

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

717 CRANDON BLVD ONE GROVE ISLE DRIVE

208 1410

KEY BISCAYNE, FL 33149 US MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

717 CRANDON BLVD ONE GROVE ISLE DRIVE

208 1410

KEY BISCAYNE, FL 33149 US MIAMI, FL 33133 US

FEI Number: 26-2029198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE SOTO, RAFAEL

ONE OPONICIONE DE SOTO, RAFAEL

717 CRANDON BLVD ONE GRÔVE ISLE DRIVE 208 1410

KEY BISCAYNE, FL 33149 US MIAMI, FL 33133 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: 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DE SOTO ULLOA, RAFAEL Name: DE SOTO ULLOA, RAFAEL

Address: 717 CRANDON BLVD, STE 208 Address: ONE GROVE ISLE DRIVE, APT 1410

City-St-Zip: KEY BISCAYNE, FL 33149 US City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEREZ-CASTRO, HELENA
 Name:

 Address:
 717 CRANDON BLVD, STE 208
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ULLOA GARCIÁ, CARLOS
 Name:

 Address:
 717 CRANDON BLVD, STE 208
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US
 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: RAFAEL DE SOTO MGR 03/12/2009