

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075460

FILED
Feb 10, 2010
Secretary of State

Entity Name: SEAJACK MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

221 SW 42ND AVENUE
3RD FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

221 SW 42ND AVENUE
3RD FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3126385 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 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: MGRM
Name: STUART, HARRIS I
Address: 2851 SEMINOLE STREET
City-St-Zip: MIAMI, FL 33133

Title: MEMB
Name: ALVAREZ, CELINA R
Address: 5877 SW 94TH STREET
City-St-Zip: PINECREST, FL 33156

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: STUART I HARRIS

MGRM

02/10/2010

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