2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085362

Entity Name: SEAMONTAIN FLORIDA LLC

FILED Feb 28, 2011 Secretary of State

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

4704 SW 17 TH AVE CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

10796 PINES BLVD 2000 BAY DRIVE SUITE 204 SUITE 408

PEMBROKE PINES, FL 33026 US MIAMI BEACH, FL 33141 US

FEI Number: 26-3410141 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:

MOYAL ACCOUNTING SERVICES INC

10796 PINES BLD

SUITE 204

PEMBROKE PINES, FL 33026 US

GANEM, JEAN-DAVID

2000 BAY DRIVE

SUITE 408

MIAMI BEACH, FL 33141 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: JEAN-DAVID GANEM 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PERRET-WALTON, BERNARD Address: 4704 SW 17TH AVE City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR

 Name:
 DOUYERE, MARIE-ANNE

 Address:
 4704 SW 17TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914 US

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 Statues.

SIGNATURE: BERNARD PERRET-WALTON MGR 02/28/2011