

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108904

Entity Name: SEAWAY 1, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

C/O 7108 STAIRWAY DRIVE
SUITE 335
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

7108 FAIRWAY DRIVE
SUITE 335
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

C/O 7108 STAIRWAY DRIVE
SUITE 335
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

7108 FAIRWAY DRIVE
SUITE 335
PALM BEACH GARDENS, FL 33418 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDERIC T. DEHON, JR., P.A.
5606 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DAMASCENO, LUIGI G
7108 FAIRWAY DRIVE
SUITE 335
PALM BEACH GARDENS, FL 33418 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: LUIGI DAMASCENO

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAMASCENO, LUIGI G
Address: 7108 FAIRWAY DRIVE, SUITE 335
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statutes.

SIGNATURE: LUIGI DAMASCENO

MGRM

01/24/2011

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