

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108904

Entity Name: SEAWAY 1, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

DAMASCENO, LUIGI G
7108 FAIRWAY DRIVE
SUITE 335
PALM BEACH GARDENS, FL 33418 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: 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 MGR 04/27/2012

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