

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016164

FILED  
May 04, 2010  
Secretary of State

Entity Name: SEA OCEAN INTERNATIONAL "LLC"

## Current Principal Place of Business:

3300 N.W. NORTH RIVER DRIVE  
MIAMI, FL 33142 US

## New Principal Place of Business:

3033 N.W. NORTH RIVER DRIVE  
MIAMI, FL 33142 US

## Current Mailing Address:

3300 N.W. NORTH RIVER DRIVE  
MIAMI, FL 33142 US

## New Mailing Address:

3033 N.W. NORTH RIVER DRIVE  
MIAMI, FL 33142 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

ROSE, GARTH PH.D.  
4423 TREE HOUSE LANE  
21H  
TAMARA, FL 33319 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## MANAGING MEMBERS/MANAGERS:

Title: CEO.  
Name: FEARON, ALVA I PH.D.  
Address: 1053 NW 184 WAY  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: P.  
Name: SIMMONDS, WINSTON R MR.  
Address: 5410 SW 148 AVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: VP.  
Name: CHUNG-FEARON, NATASHA J MS.  
Address: 1053 NW 184 WAY  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP.  
Name: FEARON, ALVA I PH.D.  
Address: 1053 NW 184 WAY  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TRES  
Name: SIMMONDS, WINSTON R MR.  
Address: 5410 SW 148 AVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: SEC  
Name: SIMMONDS, GLENNIS MRS.  
Address: 5410 SW 148 AVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 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: ALVA FEARON

VP

05/04/2010

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