

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065103

Entity Name: SEA SHELL LPGA, LLC

FILED
Jun 23, 2012
Secretary of State

Current Principal Place of Business:

9945 NW 32ND STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9945 NW 32ND STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVA, MIGUEL
10891 NW 78TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GENOVA, MIGUEL
9945 NW 32ND STREET
MIAMI, FL 33172 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: MIGUEL GENOVA

06/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GENOVA, MIGUEL
Address: 9945 NW 32ND STREET
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: ARTILES, CLAUDIA
Address: 1265 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 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: MIGUEL GENOVA

MNG

06/23/2012

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