

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073428

Entity Name: SEA TECH & FUN USA, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

2723 PALM BAY ROAD, NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2723 PALM BAY ROAD, NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 27-0988447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM A. JACKSON, P.A
905 EAST SARNO ROAD
MELBOURNE, FL 32935 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: MGRM
Name: GELB, YVES
Address: 2723 PALM BAY ROAD, NE
City-St-Zip: PALM BAY, FL 32905

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: ROBERT BRANAGH

GM

01/23/2012

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