

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081553

FILED
Jan 05, 2010
Secretary of State

Entity Name: SEANERGY MANAGEMENT SYSTEMS LLC

Current Principal Place of Business:

947 LENOX AVENUE
#401
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

947 LENOX AVENUE
#401
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 80-0467107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDELAC, CELINE M
947 LENOX AVENUE
#401
MIAMI BEACH, FL 33139 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: BANDELAC, CELINE M
Address: 947 LENOX AVE #401
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: LIGEIKIS, DONALD
Address: 947 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: CELINE BANDELAC

MGR

01/05/2010

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