2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081553

Entity Name: SEANERGY MANAGEMENT SYSTEMS LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1504 BAY RD., #414 1504 BAY RD

MIAMI BEACH, FL 33139 #414

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1504 BAY RD., #414 1504 BAY RD.,

MIAMI BEACH, FL 33139 #414

MIAMI BEACH, FL 33139

FEI Number: 80-0467107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANDELAC, CELINE M
947 LENOX AVENUE
1504 BAY ROAD

#401 #414 MIAMI BEACH, FL 33139 US #414 MIAMI BEACH, FL 33139 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: CELINE BANDELAC 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BANDELAC, CELINE M

 Address:
 1504 BAY RD., #414

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGRM

 Name:
 SULTAN, LUDOVIC

 Address:
 1504 BAY RD., #414

 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 Statues.

SIGNATURE: CELINE BANDELAC MGRM 01/04/2011