

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000081553

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** SEANERGY MANAGEMENT SYSTEMS LLC

**Current Principal Place of Business:**

1504 BAY RD  
# 414  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1504 BAY RD  
# 414  
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  
1504 BAY ROAD  
#414  
MIAMI BEACH, FL 33139 US

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

SULTAN, LUDOVIC  
1504 BAY ROAD  
#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: LUDOVIC SULTAN

04/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SULTAN, LUDOVIC  
Address: 1504 BAY RD., #414  
City-St-Zip: MIAMI BEACH, FL 33139 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: LUDOVIC SULTAN

MGRM

04/13/2012

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