2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088414

Entity Name: SEAN OF MIAMI BEACH LLC

FILED Mar 05, 2012 Secretary of State

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

1674 MERIDIAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

556 OAK BIRMINGHAM, MI 48009

FEI Number: 27-0949127 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:

DONALDSON, SEAN 5660 COLLINS AVENUE, #186 MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEIN, MICHAEL L

Address: 556 OAK

City-St-Zip: BIRMINGHAM, MI 48009

Title: MGR

 Name:
 DONALDSON, SEAN

 Address:
 5660 COLLINS AVENUE, #186

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: MICHAEL STEIN PRES 03/05/2012