2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092363

Entity Name: SEATEX PROPERTIES, LLC

FILED Jan 06, 2011 Secretary of State

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

2 N.E. 40TH ST., #204 MIAMI, FL 33137 XX

Current Mailing Address: New Mailing Address:

2 N.E. 40TH ST., #204 MIAMI, FL 33137 XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

 Name:
 RETEX PROPERTIES, LLC

 Address:
 2 N.E. 40TH STREET, #204

 City-St-Zip:
 MIAMI, FL 33137 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 Statues.

SIGNATURE: RETEX PROPERTIES, LLC MGR 01/06/2011