2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020683

Entity Name: SEABORN GROUP LLC

FILED Jan 08, 2011 Secretary of State

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

6619 SOUTH DIXIE HWY. 1910 NW 84TH AVENUE #378 DORAL, FL 33126 US

MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6619 SOUTH DIXIE HWY. 1910 NW 84TH AVENUE #378 DORAL, FL 33126 US MIAMI, FL 33143 US

FEI Number: 80-0551872 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:

PALENCIA, ALEXANDER 6619 SOUTH DIXIE HWY. #378 MIAMI, FL 33143 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: PALENCIA, ALEXANDER
Address: 6619 SOUTH DIXIE HWY., #378
City-St-Zip: MIAMI, FL 33143 US

Title: MGR

Name: NICOLICCIA, VINCENZO
Address: 6619 SOUTH DIXIE HWY., #378

City-St-Zip: MIAMI, FL 33143 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: ALEXANDER PALENCIA AP 01/08/2011