

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020683

Entity Name: SEABORN GROUP LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1910 NW 84TH AVENUE
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1910 NW 84TH AVENUE
DORAL, FL 33126 US

New Mailing Address:

FEI Number: 80-0551872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALENCIA, ALEXANDER
6619 SOUTH DIXIE HWY.
#378
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: NICOLICIA, 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 Statutes.

SIGNATURE: ALEXANDER PALENCIA

AP

01/06/2012

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