2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021940

Entity Name: SEAL INVESTMENTS, LLC

FILED Apr 25, 2011 Secretary of State

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

1601 FORUM PLACE SUITE 500 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1601 FORUM PLACE SUITE 500 WEST PALM BEACH, FL 33401

FEI Number: 27-2000097 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:

JAGODA, DENISE 1601 FORUM PLACE SUITE 500 WEST PALM BEACH, FL 33401 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: SCHWARTZ, ADAM

Address: 1601 FORUM PLACE, SUITE 500 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR

Name: LERNER, LARA

Address: 1601 FORUM PLACE, SUITE 500 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR

Name: LEVY, ELLEN

Address: 1601 FORUM PLACE, SUITE 500 City-St-Zip: WEST PALM BEACH, FL 33401 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: DENISE JAGODA RA 04/25/2011