

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056840

Entity Name: PILGARLIC HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3000 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

3000 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

101NE 3RD AVENUE
SUITE 1800
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

101NE 3RD AVENUE
SUITE 1800
FORT LAUDERDALE, FL 33301 US

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

Name and Address of Current Registered Agent:

SANTANGELO, CARL G
3000 N. FEDERAL HWY., BLDG. 2
SUITE 200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SANTANGELO, CARL G
101 NE 3RD AVENUE
SUITE 1800
FORT LAUDERDALE, FL 33301 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: CARL G SANTANGELO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEABREEZE CORPORATION
Address: 205 A SAFFREY SQUARE
City-St-Zip: NASSAU, N 11111 BS

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: ALAN COLE

MGR

04/28/2011

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