

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056840

FILED
Apr 26, 2012
Secretary of State

Entity Name: PILGARLIC HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
101 NE 3RD AVENUE
SUITE 1800
FORT LAUDERDALE, FL 33301 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: 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: SEABREEZE CORPORATION MGRM 04/26/2012

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