

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091872

Entity Name: SEAFAIR USA, LLC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2000 NW 84TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

13510 SW 81 STREET
MIAMI, FL 33183

Current Mailing Address:

2000 NW 84TH AVE.
MIAMI, FL 33122

New Mailing Address:

13510 SW 81 STREET
MIAMI, FL 33183

FEI Number: 27-5102329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURZBAN KURZBAN WEINGER TETZELI AND PRATT
2650 SW 27TH AVENUE
2ND FLOOR
MIAMI, FL, FL 33133 US

Name and Address of New Registered Agent:

LOPEZ, CLAUDIO R
13510 SW 81 STREET
MIAMI, FL 33183 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: CLAUDIO LOPEZ

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, CLAUDIO R
Address: 13510 SW 81 STREET
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: DOSCHNER, PETER
Address: SCHWANENWIK 35, D-22087
City-St-Zip: HAMBURG, GERMANY, FL

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: CLAUDIO LOPEZ

MGRM

02/23/2011

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