

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091872

Entity Name: SEAFAIR USA, LLC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

13510 SW 81 STREET
MIAMI, FL 33183

New Principal Place of Business:

10813 NW 30TH. STREET
102
MIAMI, FL 33172

Current Mailing Address:

13510 SW 81 STREET
MIAMI, FL 33183

New Mailing Address:

10813 NW 30TH. STREET
102
MIAMI, FL 33172

FEI Number: 27-5102329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHOETT, THOMAS R
10813 NW 30TH STREET
102
MIAMI, FL 33172 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: THOMAS SCHOETT

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEAFAIR GERMANY GMBH
Address: SCHWANENWIK 35
City-St-Zip: HAMBURG, FL 22087 DE

Title: MGRM
Name: SCHOETT, THOMAS
Address: 4281 LAUREL RIDGE CIR
City-St-Zip: WESTON, FL 33331

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: THOMAS SCHOETT

PRE

04/19/2012

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