

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000117451

Entity Name: SEASTONE GROUP, LLC

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

260 CRANDON BOULEVARD  
SUITE 52  
KEY BISCAVNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

260 CRANDON BOULEVARD  
SUITE 52  
KEY BISCAVNE, FL 33149

**New Mailing Address:**

FEI Number: 27-3939724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIROSKI OPERATING, LLC  
1395 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 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: MGR  
Name: VARNADOE, JAMES  
Address: 1395 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: ROSALES, KLEVER  
Address: 260 CRANDON BOULEVARD, SUITE 52  
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR  
Name: AGUILA BARAJAS, JUAN CARLOS  
Address: 1395 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: KLEVER ROSALES

MGR

04/16/2012

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