

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120696

FILED
Apr 29, 2011
Secretary of State

Entity Name: SEAGULL INVESTMENTS PROPERTIES LLC

Current Principal Place of Business:

PALM GROVE HOUSE
ROAD TOWN TORTOLA
BRITISH VIRGIN ISLANDS VG111, BV VG111 BV

New Principal Place of Business:

PALM GROVE HOUSE
WICKHAMS CAY 1
ROAD TOWN, TORTOLA, BV VG1110 BV

Current Mailing Address:

PALM GROVE HOUSE
P.O. BOX 438 ROAD TOWN TORTOLA
BRITISH VIRGIN ISLANDS VG111, BV VG111 BV

New Mailing Address:

601 BRICKELL KEY DRIVE SUITE 800
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEAGULL INVESTMENTS PROPERTIES LIMITED
Address: P.O. BOX 438
City-St-Zip: ROAD TOWN, TORTOLA, BV VG1110 BV

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: RAMON KOFFIJBERG

AR

04/29/2011

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