

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099111

FILED
Mar 20, 2012
Secretary of State

Entity Name: SEA AND SUN PROPERTIES, LLC

Current Principal Place of Business:

3029 NE 188TH STREET
STE. 704
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3029 NE 188TH STREET
STE. 704
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-3116744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M
4050 W BROWARD BLVD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BAZAK, RONEN
3029 NE 188 ST
#704
AVENTURA, FL FL 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: RON

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAZAK, RONEN
Address: 3029 NE 188TH STREET, STE. 704
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: FLANCRAICH, RONEN
Address: 3029 NE 188TH STREET, STE. 704
City-St-Zip: AVENTURA, FL 33180

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: RON

MNGR

03/20/2012

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