2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003531

Address:

City-St-Zip:

Entity Name: SEABRIDGE CAPITAL, LLC

225 MAIN STREET, SUITE 301

WESTPORT, CT 06880

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 25 LAGORCE CIRCLE MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** 225 MAIN ST SUITE 301 WESTPORT, CT 06880 FEI Number: 57-1209413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODEN, CHRISTOPHER 25 LAGÓRCE CIRCLE MIAMI BEACH, FL 33141 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RODEN, CHRISTOPHER Name: Name: Address: 25 LAGORCE CIRCLE Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: NIMR, AMER Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOPHER RODEN MGRM 01/11/2008