2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005658

Entity Name: SEA TIME GROUP LLC

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4330 NE 2ND AVENUE
CORAL GABLES, FL 33134

4330 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4330 NE 2ND AVENUE
CORAL GABLES, FL 33134

4330 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: 20-5660684 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:

RODRIGUEZ, ALEX 918 SOROLLA AVENUE CORAL GABLES, FL 33134 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BENITAH, DIDIER
 Name:
 BENITAH, DIDIER

 Address:
 4330 NE 2ND AVENUE
 Address:
 4330 NE 2ND AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: DIDIER BENITAH MGR 01/04/2007