

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001900

FILED
Jan 29, 2008
Secretary of State

Entity Name: SEACREST INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

3010 WESTCHESTER AVE. SUITE 307
PURCHASE, NY 10577

New Principal Place of Business:

3010 WESTCHESTER AVE.
SUITE 307
PURCHASE, NY 10577

Current Mailing Address:

3010 WESTCHESTER AVE. SUITE 307
PURCHASE, NY 10577

New Mailing Address:

3010 WESTCHESTER AVE.
SUITE 301
PURCHASE, NY 10577

FEI Number: 84-1713661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: GUPTA, RAJEAH K
Address: 3010 WESTCHESTER AVE. SUITE 307
City-St-Zip: PURCHASE, NY 10577

Title: MGR () Delete
Name: LENIHAN, RONALD R
Address: 3010 WESTCHESTER AVE. SUITE 307
City-St-Zip: PURCHASE, NY 10577

Title: MGR () Delete
Name: SANCHEZ, RICHARD R
Address: 3010 WESTCHESTER AVE. SUITE 307
City-St-Zip: PURCHASE, NY 10577

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUPTA, RAJESH K
Address: 3010 WESTCHESTER AVE. SUITE 307
City-St-Zip: PURCHASE, NY 10577

Title: MGR (X) Change () Addition
Name: LENIHAN, RONALD R
Address: 3010 WESTCHESTER AVE. SUITE 307
City-St-Zip: PURCHASE, NY 10577

Title: () Change () Addition
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: RONALD R. LENIHAN

MGR

01/29/2008

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