

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004269

FILED
Jan 23, 2012
Secretary of State

Entity Name: SEELY PLACE LLC

Current Principal Place of Business:

C/O J H COHN
1212 6TH AVENUE, FL 14
NEW YORK, NY 10036

New Principal Place of Business:

301 MADEIRA AVENUE
CORAL GABLES, FL 33143

Current Mailing Address:

C/O J H COHN
1212 6TH AVENUE, FL 14
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 27-4468361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES INC
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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
Name: FUNK, THOMAS
Address: C/O J H COHN LLP, 1212 6TH AVENUE, FL 14
City-St-Zip: NEW YORK, NY 10036

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: THOMAS FUNK

MGR

01/23/2012

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