

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000484

Entity Name: GE SEACO AMERICA LLC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

72200 N.W. 19TH STREET, SUITE 500
MIAMI, FL 33126

New Principal Place of Business:

7200 N.W. 19TH STREET, SUITE 500
MIAMI, FL 33126

Current Mailing Address:

72200 N.W. 19TH STREET, SUITE 500
MIAMI, FL 33126

New Mailing Address:

7200 N.W. 19TH STREET, SUITE 500
MIAMI, FL 33126

FEI Number: 13-4002608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D'AVINO, RICK
Address: 200 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: MGR () Delete
Name: IKER, T. DENNIS
Address: 200 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: MGR () Delete
Name: LYNCH, ROBIN M
Address: 203 SOUTH AVE. EAST, 2ND FLOOR
City-St-Zip: WESTFIELD, NJ 07090

Title: MGR () Delete
Name: LANDRY, JOHN T JR.
Address: 1114 AVENUE OF THE AMERICAS, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: IKER, T. DENNIS
Address: 20 UPPER GROUND
City-St-Zip: LONDON, LD 019 UK

Title: MGR (X) Change () Addition
Name: DURANT, IAN M
Address: 203 SOUTH AVE. EAST, 2ND FLOOR
City-St-Zip: WESTFIELD, NJ 07090

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: NILZA MIRANDA DUTTO

SECR

05/04/2007

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