

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000484

Entity Name: GE SEACO AMERICA LLC

FILED  
Apr 20, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 13-4002608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: 20 UPPER GROUND  
City-St-Zip: LONDON, LD 019 UK

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: D'AVINO, RICHARD  
Address: 120 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: MGR (X) Change ( ) Addition  
Name: SHAUN, FRANCIS  
Address: 120 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: MGR (X) Change ( ) Addition  
Name: DENNIS, MURRAY  
Address: 901 MAIN AVENUE  
City-St-Zip: NORWALK, CT 06851

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: LAVIDANIA PENA

MGR

04/20/2009

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