

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000484

Entity Name: GE SEACO AMERICA LLC

FILED
Mar 31, 2010
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
Name: D'AVINO, RICHARD
Address: 800 LONG RIDGE ROAD,
City-St-Zip: STAMFORD, CT 06902

Title: MGR
Name: SHAUN, FRANCIS
Address: 2901 EAST LAKE ROAD, BLDG 14-500
City-St-Zip: LAWRENCE PARK, PA 16531

Title: MGR
Name: DENNIS, MURRAY
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

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: LAVIDANIA PENA

MGR

03/31/2010

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