

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000484

Entity Name: SEACO AMERICA LLC

FILED
Jan 19, 2012
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 (X)

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: CEO
Name: DAVID G, AMBLE
Address: 7200 NW 19TH STREET SUITE 500
City-St-Zip: MIAMI, FL 33126

Title: VPRS
Name: PETER, FOLKARD
Address: 7200 NW 19TH STREET SUITE 500
City-St-Zip: MIAMI, FL 33126

Title: GDIR
Name: SANDRA, BOWMAN
Address: 7200 NW 19TH STREET SUITE 500
City-St-Zip: MIAMI, FL 33126

Title: CFO
Name: JEREMY, MATTHEW
Address: 7200 NW 19TH STREET SUITE 500
City-St-Zip: MIAMI, FL 33126

Title: SEC
Name: DOMINIC, BUCKELL
Address: 7200 NW 19TH STREET SUITE 500
City-St-Zip: MIAMI, FL 33126

Title: A SE
Name: LAVIDANIA, PENA
Address: 7200 NW 19TH STREET SUITE 500
City-St-Zip: MIAMI, FL 33126

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

A SE

01/19/2012

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