2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005261

Entity Name: SEAHORSE VENTURES OF SOUTH FLORIDA, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1575 SAN IGNACIO AVENUE SUITE 400 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1575 SAN IGNACIO AVENUE SUITE 400 CORAL GABLES, FL 33146

FEI Number: 65-0377265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INVESTMENT MANAGEMENT ASSOCIATES, INC 1575 SAN IGNASIO AVENUE SUITE 400 CORAL GABLES, FL 33146 US INVESTMENT MANAGEMENT ASSOCIATES, INC 1575 SAN IGNACIO AVENUE SUITE 400 CORAL GABLES, FL 33146 US

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: 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BAUMGARD, DANIEL Address: 12780 SW 71 AVENUE City-St-Zip: MIAMI, FL 33156

Title: ST

Name: SHEPPARD, RALPH Address: 7100 SW 139 ST City-St-Zip: MIAMI, FL 33158

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL BAUMGARD P 03/09/2011