

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012395

FILED
Apr 28, 2005
Secretary of State

Entity Name: SERP & SERP DEVELOPMENT LLC

Current Principal Place of Business:

3112 MATILDA STREET
MIAMI, FL 33133

New Principal Place of Business:

3185 LAMB COURT
COCONUT GROVE, FL 33133

Current Mailing Address:

3112 MATILDA STREET
MIAMI, FL 33133

New Mailing Address:

3185 LAMB COURT
COCONUT GROVE, FL 33133

FEI Number: 80-0097365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINO, ANTHONY
3112 MATILDA STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RUBINO, ANTHONY
3185 LAMB COURT
COCONUT GROVE, FL 33133 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: ANTHONY RUBINO

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RUBINO, ANTHONY
Address: 3112 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBINO, ANTHONY
Address: 3185 LAMB COURT
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY RUBINO

MGR

04/28/2005

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