

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 19, 2007
Secretary of State**

DOCUMENT# L04000012395

Entity Name: SERP & SERP DEVELOPMENT LLC

Current Principal Place of Business:

3185 LAMB COURT
COCONUT GROVE, FL 33133

New Principal Place of Business:

3144 MCDONALD STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

3185 LAMB COURT
COCONUT GROVE, FL 33133

New Mailing Address:

3144 MCDONALD STREET
COCONUT GROVE, FL 33133

FEI Number: 80-0097365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

APONTE-LOPEZ, JOSE G
3144 MCDONALD STREET
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: JOSE G. APONTE-LOPEZ 07/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APONTE-LOPEZ, JOSE G MGRM
Address: 3144 MCDONALD STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: JOSE G. APONTE-LOPEZ MGRM 07/19/2007

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