

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051153

FILED
Feb 18, 2005
Secretary of State

Entity Name: SEREZ EXECUTIVE PERSONNEL LLC

Current Principal Place of Business:

7901 NW 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8095 NW 64TH STREET
SUITE 203
MIAMI, FL 33166

Current Mailing Address:

7901 NW 67TH STREET
MIAMI, FL 33166

New Mailing Address:

8095 NW 64TH STREET
SUITE 203
MIAMI, FL 33166

FEI Number: 20-1321647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CBF CONSULTANTS, LLC
14820 SW 144 TERR
MIAMI, FL 33196 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/MEMBERS:

Title: MGR () Delete
Name: JUAN, ORDONEZ
Address: 14820 SW 144 TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN ORDONEZ

MGR

02/18/2005

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