

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077254

FILED
Apr 24, 2009
Secretary of State

Entity Name: SEGUTRANS, LLC

Current Principal Place of Business:

8280 NW 27TH STREET
SUITE 515
MIAMI, FL 33122

New Principal Place of Business:

1825 NW 112TH AVE
SUITE 151
MIAMI, FL 33172

Current Mailing Address:

8280 NW 27TH STREET
SUITE 515
MIAMI, FL 33122

New Mailing Address:

1825 NW 112TH AVE
SUITE 151
MIAMI, FL 33172

FEI Number: 20-1812960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMERO, CARLOS
8280 NW 27TH STREET
SUITE 515
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GAMERO, CARLOS
1825 NW 112TH AVE
SUITE 151
MIAMI, FL 33172 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAMERO, CARLOS
Address: 8280 NW 27TH STREET, SUITE 515
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: GAMERO, NATALIE
Address: 8280 NW 27TH STREET SUITE 515
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAMERO, CARLOS
Address: 1825 NW 112TH AVE SUITE 151
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: GAMERO, NATALIE
Address: 1825 NW 112TH AVE SUITE 151
City-St-Zip: MIAMI, FL 33172

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: NATALIE GAMERO

VP

04/24/2009

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