

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079674

**FILED**  
**Apr 28, 2005**  
**Secretary of State**

**Entity Name:** SERP & SERP INVESTMENTS 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: 83-0410126

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