

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069716

FILED
Jan 24, 2010
Secretary of State

Entity Name: SEPHGRID LLC

Current Principal Place of Business:

115 SW 11 STREET
507
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

115 SW 11 STREET
507
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-0747114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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/MANAGERS:

Title: MGRM
Name: CHUNG, CATY
Address: 115 SW 11 ST # 507
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: CHUNG, CATY
Address: 1015 BEDFORD AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33403

I hereby 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: CATY CHUNG

MGRM

01/24/2010

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