

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108413

FILED
Apr 27, 2012
Secretary of State

Entity Name: SERHES LLC

Current Principal Place of Business:

14702 SW 42 WAY
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 267644
WESTON, FL 33326 US

New Mailing Address:

14702 SW 42 WAY
MIAMI, FL 33185 US

FEI Number: 45-4897672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROTTA, ROSA
14702 SW 42 WAY
MIAMI, FL 33185 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: TROTTA, ROSA
Address: ECHEVERRIA 1200, BARRIO TALAR DEL LAGO 1
City-St-Zip: GENERAL PACHECO, BA 1617 AR

Title: MGRM
Name: EMILIOZZI, SERGIO
Address: ECHEVERRIA 1200, BARRIO TALAR DEL LAGO 1
City-St-Zip: GENERAL PACHECO, BA 1617 AR

Title: MGRM
Name: EMILIOZZI, HERNAN
Address: ECHEVERRIA 1200, BARRIO TALAR DEL LAGO 1
City-St-Zip: GENERAL PACHECO, BA 1617 AR

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: ROSA TROTTA

MGRM

04/27/2012

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