2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004844

Entity Name: SEPO REAL ESTATE HOLDINGS, LLC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4360 NORTHLAKE BLVD., SUITE 115
PALM BEACH GARDENS, FL 33410
4360 NORTHLAKE BLVD., SUITE 115
PALM BEACH GARDENS, FL 33410
US

Current Mailing Address: New Mailing Address:

4360 NORTHLAKE BLVD., SUITE 115
PALM BEACH GARDENS, FL 33410
4360 NORTHLAKE BLVD., SUITE 115
PALM BEACH GARDENS, FL 33410
US

FEI Number: 04-3622818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPSMAN, SAUL 4360 NORTHLAKE BLVD., SUITE 115 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VF

Name: LIPSMAN, ELLEN
Address: 91 SANDBOURNE LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: ELLEN LIPSMAN VP 04/04/2011