2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# L11000009085

Entity Name: 3066 SEF LLC

Current Principal Place of Business:

17071 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17071 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACKEN, ALAN S
17071 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160 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: MACKEN, LILLIAN
Address: 21205 YACHT CLUB DR, APT 2002
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: BEISPEL, RACHEL
Address: 290 WEST END AVE
City-St-Zip: NEW YORK, NY 10023 US

Title: MGRM
Name: ESTATE OF ROBERT FRANCO
Address: 166 EAST 63RD STREET
City-St-Zip: NEW YORK, NY 10021 US

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: LILLIAN MACKEN MGRM 04/10/2012

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