

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004422

Entity Name: SERTEC INTERNATIONAL, L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

16258 SW 93 STREET
MIAMI, FL 33196

New Principal Place of Business:

6334 NW 99 ST
MIAMI, FL 33178

Current Mailing Address:

16258 SW 93 STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1000137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HURTADO, FRANCISCO
16258 SW 93 STREET
MIAMI, FL 33196 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: MGR () Delete
Name: HURTADO, FRANCISCO
Address: 16258 SW 93 STREET
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: YEPEZ, NEYLA
Address: 16258 SW 93 STREET
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HURTADO CRESPO, FRANCISCO R
Address: 16258 SW 93 STREET
City-St-Zip: MIAMI, FL 33196

Title: MGR (X) Change () Addition
Name: YEPEZ HURTADO, NEYLA A
Address: 16258 SW 93 STREET
City-St-Zip: MIAMI, FL 33196

Title: MGR () Change (X) Addition
Name: HURTADO ROMERO, FRANCISCO A.
Address: AV LARA CON LEONES CC PARQUE REAL LOCAL 21
City-St-Zip: BARQUISIMETO, VENEZUELA, - 3001 VE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCISCO HURTADO CRESPO

MGR

01/14/2009

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