

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000004890

FILED
Oct 24, 2006
Secretary of State**Entity Name:** SEPAR OF THE AMERICAS, LLC**Current Principal Place of Business:**201 S.W. 20TH STREET
FT. LAUDERDALE, FL 33315**New Principal Place of Business:****Current Mailing Address:**201 S.W. 20TH STREET
FT. LAUDERDALE, FL 33315**New Mailing Address:****FEI Number:** 65-1091240**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NAPURANO, JOHN J JR.
201 S.W. 20TH STREET
FT. LAUDERDALE, FL 33315 US**Name and Address of New Registered Agent:**GYCORPORATE SERVICES, INC.
500 E. BROWARD BLVD., STE. 1400
FT. LAUDERDALE, FL 33394 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: GYCORPORATE SERVICES, INC.

10/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** P () Delete
Name: NAPURNO, JOHN
Address: 201 SW 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315**Title:** VP () Delete
Name: NAPURANO, JACQUELINE
Address: 201 SW 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN NAPURANO

P

10/24/2006

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