

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 18, 2010
Secretary of State**

DOCUMENT# L01000012070

Entity Name: SEELIGER Y CONDE INTERNATIONAL - MIAMI, L.L.C.

Current Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 175
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 175
MIAMI, FL 33131

FEI Number: 06-1626125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS INC.
255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134 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
Name: RABASSA, EDUARDO
Address: 1111 BRICKELL AVENUE, SUITE 175
City-St-Zip: MIAMI, FL 33131

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: EDUARDO RABASSA

MGR

12/18/2010

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