

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002799

Entity Name: SISERTEL, LC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

100 S.E. 2ND STREET 17TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1061 E 23 ST
HIALEAH, FL 33013

Current Mailing Address:

100 S.E. 2ND STREET 17TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1061 E 23 ST
HIALEAH, FL 33013

FEI Number: 46-0465776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ.
100 S.E. 2ND STREET 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JUAN, PINO J MGRM
1061 E 23 ST
HIALEAH, FL 33013 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: JUAN JOSE PINO

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOSE PINO, JUAN
Address: 2929 SW 3RD AVE STE 320
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Delete
Name: AMAROL, MARINA
Address: 2929 SW 3RD AVE STEP 320
City-St-Zip: MIAMI, FL 33124

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSE PINO, JUAN
Address: 1061 E 23 ST
City-St-Zip: HIALEAH, FL 33013

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 Section 119.07(3)(i), 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: JUAN JOSE PINO

MGRM

04/20/2005

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