

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007525

**FILED
Jan 12, 2009
Secretary of State**

Entity Name: S.E., LLC

Current Principal Place of Business:

1510 NE 130 ST.
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

9999 COLLINS AVE.
PH1-D
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 01-0665665 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELIAS, SHEILA
9999 COLLINS AVE. PH1-D
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

TAPLIN, SHEILA ELIAS
9999 COLLINS AVE. PH1-D
MIAMI BEACH, FL 33154 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: SHEILA ELIAS TAPLIN 01/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAPLIN, SHEILA ELIAS
Address: 9999 COLLINS AVE. PHI-
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAPLIN, SHEILA ELIAS
Address: 9999 COLLINS AVE. PHI-
City-St-Zip: MIAMI BEACH, FL 33154

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: SHEILA ELIAS TAPLIN MGRM 01/12/2009

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