

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011217

FILED
Apr 27, 2008
Secretary of State

Entity Name: SERIES INTERNATIONAL, LLC

Current Principal Place of Business:

20900 NE 30TH AVE. SUITE 907
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 14-1846070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 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: OLARTE, MAURICIO
Address: 15675 NW 15 AVENUE, BAY 1
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLARTE, MAURICIO
Address: 20900 NE 30TH AVE. SUITE 907
City-St-Zip: AVENTURA, FL 33180

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: MAURICIO OLARTE

MGR

04/27/2008

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