

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013802

FILED
Apr 24, 2004
Secretary of State

Entity Name: SERMEL, LLC

Current Principal Place of Business:

3100 BRICKELL AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3100 BRICKELL AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, MARTIN E ESQ
SACHER, ZELMAN, VAN SANT, ET AL
1401 BRICKELL AVE., STE. 700
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: SARDINIA, SERGIO G MR
Address: 3100BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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: SERGIO SARDINIA

MGR

04/24/2004

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