

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014221

FILED
Feb 08, 2007
Secretary of State

Entity Name: SERMAR, L.L.C.

Current Principal Place of Business:

7001 NW 84 AVENUE
MIAMI, FL 33031

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 884
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 48-1264024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE ALAN PA
ONE SE 3RD AVE., STE. 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROZENCWAIG, LESLIE ALAN PA
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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:

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, SERGIO
Address: PO BOX 884
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: MARTINEZ, MARCELLA
Address: PO BOX 884
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: LESLIE ALAN ROZENCWAIG

PA

02/08/2007

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