

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014221

Entity Name: SERMAR, L.L.C.

FILED  
Feb 24, 2009  
Secretary of State

**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:**

7001 NW 84 AVENUE  
MIAMI, FL 33031

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  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 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: 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: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, SERGIO  
Address: 7001 NW 84 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, MARCELLA  
Address: 7001 NW 84TH AVENUE  
City-St-Zip: MIAMI, FL 33166

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: SERGIO MARTINEZ

MGR

02/24/2009

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