

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000014221

Entity Name: SERMAR, L.L.C.

FILED  
Jun 04, 2009  
Secretary of State

## Current Principal Place of Business:

7001 NW 84 AVENUE  
MIAMI, FL 33031

## New Principal Place of Business:

7001 NW 84 AVENUE  
MIAMI, FL 33166 US

## Current Mailing Address:

7001 NW 84 AVENUE  
MIAMI, FL 33031

## New Mailing Address:

7001 NW 84 AVENUE  
MIAMI, FL 33166 US

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:

ROZENCWAIG, NADEL & FERRERO-CARR  
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: LESLIE ALAN ROZENCWAIG

06/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARTINEZ, SERGIO  
Address: 7001 NW 84 AVENUE  
City-St-Zip: MIAMI, FL 33166

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MARTINEZ, SERGIO  
Address: 7001 NW 84 AVENUE  
City-St-Zip: MIAMI, FL 33166 US

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

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

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

06/04/2009

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