2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014221

Entity Name: SERMAR, L.L.C.

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7001 NW 84 AVENUE MIAMI, FL 33166 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 US MARTINEZ, MARCELLA J RA 18850 SW 248 STREET MIAMI, FL 33031 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: MARCELLA J. MARTINEZ 03/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARTINEZ, SERGIO

 Address:
 7001 NW 84 AVENUE

 City-St-Zip:
 MIAMI, FL 33166 US

Title: MGR

Name: MARTINEZ, MARCELLA Address: 7001 NW 84 AVENUE City-St-Zip: MIAMI, FL 33166 US

Title: MGR

 Name:
 MARTINEZ, KENNETH

 Address:
 7001 NW 84TH AVENUE

 City-St-Zip:
 MIAMI, FL 33166 US

I hereby 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 Statues.

SIGNATURE: SERGIO MARTINEZ MGR 03/19/2010