

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: SERMAR, L.L.C.

Current Principal Place of Business:

7001 NW 84 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7001 NW 84 AVENUE
MIAMI, FL 33166 US

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:

MARTINEZ, MARCELLA J RA
18850 SW 248 STREET
MIAMI, FL 33031 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: 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 Statutes.

SIGNATURE: SERGIO MARTINEZ

MGR

02/08/2012

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