

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029484

FILED
Jan 10, 2004
Secretary of State

Entity Name: SECAMAR, L.L.C.

Current Principal Place of Business:

225-227 60TH STREET
WEST NEW YORK, NY 07093

New Principal Place of Business:

225-227 60TH STREET
WEST NEW YORK, NJ 07093

Current Mailing Address:

225-227 60TH STREET
WEST NEW YORK, NY 07093

New Mailing Address:

225-227 60TH STREET
WEST NEW YORK, NJ 07093

FEI Number: 56-2303878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIOTA-SESIN, LEONARDO ESQ.
7159 S.W. 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VIOTA-SESIN, LEONARDO ESQ.
5950 WEST 16TH STREET
HIALEAH, FL 33012 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: LEONARDO VIOTA-SESIN

01/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SESIN, CARLOS A
Address: 225-227 60TH ST
City-St-Zip: WEST NEW YORK, NJ 07093

Title: MGRM () Delete
Name: SESIN, MARTHA L
Address: 225-227 60TH ST
City-St-Zip: WEST NEW YORK, NJ 07093

Title: MGRM () Delete
Name: SESIN, CARMEN
Address: 225-227 60TH ST
City-St-Zip: WEST NEW YORK, NJ 07093

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: CARLOS A SESIN

MGRM

01/10/2004

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