2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029484

Entity Name: SECAMAR, L.L.C.

FILED Jan 22, 2005 Secretary of State

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

225-227 60TH STREET 315 NW 57 AVE WEST NEW YORK, NJ 07093 APT 28

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

315 NW 57 AVE 225-227 60TH STREET APT 28 WEST NEW YORK, NJ 07093

MIAMI, FL 33126

FEI Number: 56-2303878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

SESIN, CARLOS A SESIN, CARLOS A Name: Name:

Address: 225-227 60TH ST Address: 100 SOUTH POINTE DRIVE, APT 1405

City-St-Zip: WEST NEW YORK, NJ 07093 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete Title: () Change () Addition

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

Title: MGRM () Delete Title: () Change () Addition

SESIN, CARMEN Name: Name: Address: 225-227 60TH ST Address: City-St-Zip: WEST NEW YORK, NJ 07093 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** 01/22/2005