

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029484

FILED  
Jan 13, 2006  
Secretary of State

Entity Name: SECAMAR, L.L.C.

**Current Principal Place of Business:**

315 NW 57 AVE  
APT 28  
MIAMI, FL 33126

**New Principal Place of Business:**

5220-5226 NW 7TH STREET  
MIAMI, FL 33126

**Current Mailing Address:**

315 NW 57 AVE  
APT 28  
MIAMI, FL 33126

**New Mailing Address:**

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

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

VIOTA-SESIN, LEONARDO ESQ.  
5950 WEST 16TH STREET  
HIALEAH, FL 33012 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: MGRM ( ) Delete  
Name: SESIN, CARLOS A  
Address: 100 SOUTH POINTE DRIVE, APT 1405  
City-St-Zip: MIAMI BEACH, FL 33139

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: MGRM (X) Change ( ) Addition  
Name: SESIN, MARTHA L  
Address: 4220 GRANADA BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: SESIN, CARMEN  
Address: 4220 GRANADA BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A. SESIN      PRES      01/13/2006

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