

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004626

**FILED**  
**Apr 09, 2009**  
**Secretary of State**

**Entity Name:** SERAPHIN LLC

**Current Principal Place of Business:**

2112 NORTH 99 AVENUE  
SUITE 12  
MIAMI, FL 33172

**New Principal Place of Business:**

3144 SHERIDAN AVE.  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

2112 NORTH 99 AVENUE  
SUITE 12  
MIAMI, FL 33172

**New Mailing Address:**

3144 SHERIDAN AVE.  
MIAMI BEACH, FL 33140

**FEI Number:** 55-0818477

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARTHE, FREDERIC M ESQ.  
2455 E. SUNRISE BLVD.  
#602  
FORT LAUDERDALE, FL 33304 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: VOLOT, KAREL  
Address: 3144 SHERIDAN AVENUE  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VOLOT, KAREL  
Address: 3144 SHERIDAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: KAREL VOLOT

MGRM

04/09/2009

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