

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025040

Entity Name: S.E.C. VENTURES, L.L.C.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

963 SW 122ND AVENUE
MIAMI, FL 33184

New Principal Place of Business:

7003 NORTH WATERWAY DRIVE
SUITE 209
MIAMI, FL 33155

Current Mailing Address:

963 SW 122ND AVENUE
MIAMI, FL 33184

New Mailing Address:

7003 NORTH WATERWAY DRIVE
SUITE 209
MIAMI, FL 33155

FEI Number: 41-2102035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK
1313 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 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: PEREZ-HEYDRICH, EDUARDO
Address: 963 SW 122ND AVENUE
City-St-Zip: MIAMI, FL 33184

Title: MGRM () Delete
Name: PEREZ-HEYDRICH, LAURA
Address: 963 SW 122ND AVENUE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ-HEYDRICH, EDUARDO
Address: 7003 NORTH WATERWAY DRIVE, STE 209
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: PEREZ-HEYDRICH, LAURA
Address: 7003 NORTH WATERWAY DRIVE, STE 209
City-St-Zip: MIAMI, FL 33155

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: EDUARDO M. PEREZ-HEYDRICH

MGRM

04/21/2006

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