

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025040

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

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

7003 NORTH WATERWAY DRIVE  
SUITE 209  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

7003 NORTH WATERWAY DRIVE  
SUITE 209  
MIAMI, FL 33155

**New Mailing Address:**

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: 7003 NORTH WATERWAY DRIVE, STE 209  
City-St-Zip: MIAMI, FL 33155

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

**ADDITIONS/CHANGES:**

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 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 PEREZ-HEYDRICH

MGRM

04/30/2008

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