

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026446

FILED
Apr 16, 2009
Secretary of State

Entity Name: SOUTHEASTERN FINANCIAL HOLDINGS, LLC

Current Principal Place of Business:

17395 NORTH BAY ROAD, STE. 102
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3363 NE 163RD STREET, SUITE 705
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17395 NORTH BAY ROAD, STE. 102
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3363 NE 163RD STREET, SUITE 705
NORTH MIAMI BEACH, FL 33160

FEI Number: 14-1872281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAPETYAN, ARMEN
17395 NORTH BAY ROAD, STE. 102
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

KARAPETYAN, ARMEN
3363 NE 163RD STREET, SUITE 705
NORTH MIAMI BEACH, FL 33160 US

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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARAPETYAN, ARMEN
Address: 17395 NORTH BAY ROAD, STE. 102
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KARAPETYAN, ARMEN
Address: 3363 NE 163RD STREET, SUITE 705
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ARMEN KARAPETYAN

MGR

04/16/2009

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