## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026446

Entity Name: SOUTHEASTERN FINANCIAL HOLDINGS, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3363 NE 163RD STREET, SUITE 705 3363 NE 163RD STREET, SUITE 706 NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3363 NE 163RD STREET, SUITE 705 NORTH MIAMI BEACH, FL 33160 3363 NE 163RD STREET, SUITE 706 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: Name and Address of New Registered Agent:

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

KARAPETYAN, ARMEN
3363 NE 163RD STREET, SUITE 706
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: 01/04/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: KARAPETYAN, ARMEN

Address: 3363 NE 163RD STREET, SUITE 706 City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby 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 Statues.

SIGNATURE: ARMEN KARAPETYAN MGR 01/04/2011