DOCUMENT # L03000036817

1. Entity Name
SIRENA, LLC

FILED
Mar 13, 2006 8:00 am
Secretary of State
03-13-2006 90354 012 ****50.00

Principal Place of Business	Mailing Address
C/O NICOLAS FERNANDEZ, P.A. 780 LE JEUNE RD., STE. 324 MIAMI, FL 33126	C/O NICOLAS FERNANDEZ, P.A. 780 LE JEUNE RD., STE. 324 MIAMI, FL 33126

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01302006No Chg-LLC CR2E083 (11/05)

4. FEI Number
30-0228750
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

ESQUIRE CORPORATE SERVICES, INC.
780 NW LE JEUNE RD., STE. 324
MIAMI, FL 33126

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when executed.)

Filing Fee is $50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	BETA, MICHAL
STREET ADDRESS	780 NORTHWEST LEJUENE ROAD SUITE 324
CITY-ST-ZIP	MIAMI, FL 33126
TITLE	MGRM
NAME	BETA, LEOKADIA
STREET ADDRESS	780 NORTHWEST LEJUENE ROAD SUITE 324
CITY-ST-ZIP	MIAMI, FL 33126
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: MICHAL BETZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date: 02-24-06 Daytime Phone: #

ATTACHMENT
20015189

NICOLAS FERNANDEZ, P.A.

ATTORNEYS AT LAW
780 NORTHWEST LE JEUNE ROAD
SUITE 324 • LE JEUNE CENTRE
MIAMI, FLORIDA 33126

NICOLAS FERNANDEZ
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Writer's Email: mitzy@nferpa.com

March 7, 2006

Via U.S. Mail

DEPARTMENT OF STATE
Division of Corporation
P.O. Box 6478
Tallahassee, Florida 32314

Re: Maintenance of Sirena , LLC.; Document No. L03000036817

Dear Sir or Madam:

Enclosed herewith please find the 2006 Uniform Business Report for the above referenced corporation together with check no.1121 made payable to the Department of State in the amount of $50.00 representing your fees. Of course, if you should have any questions or comments, please do not hesitate to contact this office. Thank you.

Very truly yours,

NICOLAS FERNANDEZ, P.A.

Mitzela Rodriguez, Legal Assistant
For the Firm

mr
Enclosures