2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 13, 2008 08:00 AN Secretary of State

DOCUMENT # L03000036817

1. Entity Name SIRENA, LLC



Principal Place of Business

10 NW LE JEUNE ROAD SUITE 500 MIAMI, FL 33126 Mailing Address

10 NW LE JEUNE ROAD SUITE 500 MIAMI, FL 33126



DO NOT WRITE IN THIS SPACE

01182008 No Chg-LLC CR2E083 (12/07)

4. FEI Number		Applied For
<u>30-02</u> 28750		Not Applicable
5. Certificate of Status Desired	\$5.00	Additional

6. Name and Address of Current Registered Agent

ESQUIRE CORPORATE SERVICES, INC. 10 NW LE JEUNE ROAD STE 500 MIAMI, FL 33126

DO NOT WRITE IN THIS SPACE

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_____

Signature, typed or printed name of registered agent and afte it applicable

(NOTE: Registered Arjent principle required when reinstation))

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADORESS CITY-ST-ZIP	MGRM BETA, MICHAL 10 NW LE JEUNE ROAD, STE 500 MIAMI, FL 33126
NAME STREET ADORESS CITY-ST-ZIP	MGRM BETA, LEOKADIA 10 NW LE JEUNE ROAD, STE 500 MIAMI, FL 33126
TITLE NAME STREET ADDRESS CHY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS	

U00000826447 02/21/08-80050-005 138.75

DO NOT WRITE IN THIS SPACE

11. Uncreby 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 ooth; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

MICHAL BETZ

01-15-7008

Date

Distance Phone 8