

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004266

Entity Name: SERAGE LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

115 BIERMANS ST.
MONTREAL, QC H7W 4R3 CA

New Principal Place of Business:

Current Mailing Address:

2641 E. ATLANTIC BLVD.
SUITE 308
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENCON LLC
2641 E. ATLANTIC BLVD.
308
POMPANO BEACH, FL 33062 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/MEMBERS:

Title: MGRM () Delete
Name: BAKERDJIAN, ROBERT
Address: 115 BIERMANS
City-St-Zip: MONTREAL, QC H7W 4R3 CA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT BAKERJIAN

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01/05/2005

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