2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004266

Entity Name: SERAGE LLC

FILED Apr 23, 2010 Secretary of State

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

115 BIERMANS ST. MONTREAL, QC H7W 4R3

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FENCON LLC 2641 E. ATLANTIC BLVD. 308 POMPANO BEACH, FL 33062 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARONE INTERNATIONAL LTD Address: 115 BIERMANS ST. City-St-Zip: MONTREAL, QC H7W 4R3 CA

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: ROBERT BAKERDJIAN MGRM 04/23/2010