

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026880

Entity Name: SERTUS LLC

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

C/O WGM
201 S. BISCAYNE BLVD. SUITE 1600 (WGM)
MIAMI, FL 33131

New Principal Place of Business:

6061 COLLINS AVENUE
SUITE 12F
MIAMI, FL 33140

Current Mailing Address:

C/O WGM
201 S. BISCAYNE BLVD. SUITE 1600 (WGM)
MIAMI, FL 33131

New Mailing Address:

3201 NE 183RD STREET
406
MIAMI, FL 33160

FEI Number: 72-1582604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE SUITE 1600
(WGM)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AARON, SLATER
6061 COLLINS AVE.
12F
MIAMI, FL 33140 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: AARON N. SLATER

05/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SLATER, AARON N
Address: 6061 COLLINS AVENUE, SUITE 12F
City-St-Zip: MIAMI, FL 33140 US

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: SLATER AARON N.

MR.

05/13/2005

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