

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003995

FILED
Sep 04, 2007
Secretary of State

Entity Name: SEJARA SHELL COMPANY, LLC

Current Principal Place of Business:

116 WEST MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

116 WEST MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 11-3734733 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:

Name and Address of New Registered Agent:

CUADRA, JAVIER A
116 WEST MASHTA DRIVE
KEY BISCAYNE, FL 33149 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 () Delete
Name: CUADRA, JAVIER
Address: 116 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: VELIKOPOLJSKI, SERGIO N
Address: 8340 S.W. 62ND AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: CARDENAL, RAMIRO
Address: 620 HARBOR CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAVIER A. CUADRA

MGRM

09/04/2007

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