## **2006 LIMITED LIABILITY COMPANY**

## Jan 20, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L05000007023 01-20-2006 90052 022 \*\*\*\*50.00 SEL ÍNVESTMENTS, LLC Principal Place of Business Maiting Address 2054 MADEIRA DRIVE 2054 MADEIRA DRIVE WESTON, FL 33327 WESTON, FL 33327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 20-2214735 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GBS CONSULTANTS, INC. 1290 WESTON RD. STE 306 Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33326 City Zip Code 8. 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 title if applicable. (NOTE: Recistered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change | Addition LANATA, SERGIO NAME NAME STREET ADDRESS 2054 MADEIRA DRIVE STREET ADDRESS WESTON, FL 33327 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete THE ☐ Change ■ Addition LANATA, ERNESTO NAME NAME STREET ADDRESS 2054 MADEIRA DRIVE STREET ADDRESS WESTON, FL 33327 COY-ST-78 CITY-ST-7IP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P

11. I hereby 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 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.

Jan, 16/06 SIGNATURE: INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

954-410-6530

FILED