

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050985

FILED
May 31, 2009
Secretary of State

Entity Name: SEMIMAT, L.L.C.

Current Principal Place of Business:

21050 N.E. 38TH AVE.
#603
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21050 N.E. 38TH AVE.
#603
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2890265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAMUTE, SEBASTIAN
21055 YACHT CLUB DR. #609
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MALAMUTE, SEBASTIAN
21050 N.E. 38TH AVE
#603
AVENTURA, FL 33180 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

05/31/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALAMUTE, SEBASTIAN
Address: 21055 YACHT CLUB DR. #609
City-St-Zip: AVENTURA, FL 33188

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALAMUTE, SEBASTIAN
Address: 21055 N.E. 38TH AVE
City-St-Zip: AVENTURA, FL 33188

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: SEBASTIAN MALAMUTE

MGR

05/31/2009

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