

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000051405

**FILED**  
**Jan 06, 2009**  
**Secretary of State**

**Entity Name:** SIECKEL, L.L.C.

**Current Principal Place of Business:**

540 BRICKELL KEY DRIVE  
APT. 1221  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

540 BRICKELL KEY DRIVE  
APT. 1221  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-2838850      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

DIAZ-SIECKEL, ADRIAN  
540 BRICKELL KEY DRIVE  
APT. 1221  
MIAMI, FL 33131 US

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

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:** DIAZ-SIECKEL, ADRIAN  
**Address:** 540 BRICKELL KEY DRIVE, APT. 1221  
**City-St-Zip:** MIAMI, FL 33131

**ADDITIONS/CHANGES:**

**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: ADRIAN DIAZ SIECKEL      MGRM      01/06/2009

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