

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063307

FILED
Jul 30, 2008
Secretary of State

Entity Name: SOUTHEASTERN HOLDINGS, L.L.C.

Current Principal Place of Business:

730 NW 107TH AVENUE, STE. 120
MIAMI, FL 33172

Current Mailing Address:

730 NW 107TH AVENUE, STE. 120
MIAMI, FL 33172

New Principal Place of Business:

17875 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33161

New Mailing Address:

17875 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33161

FEI Number: 20-3173366 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:

BRAVO, ADA F
18459 PINES BLVD
#248
PEMBROKE PINES, FL 33029 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: SIMENTAL, BERTHA A
Address: 730 NW 107TH AVE STE 120
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: RIOJAS SANTANA, GUSTAVO
Address: 730 NW 107TH AVE STE 120
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMENTAL, BERTHA A
Address: 17875 COLLINS AVENUE, APT. 2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Change () Addition
Name: RIOJAS SANTANA, GUSTAVO
Address: 17875 COLLINS AVENUE, APT. 2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BERTHA A. SIMENTAL

MGRM

07/30/2008

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