

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

Entity Name: SECARLEN VENTURES, LLC

Current Principal Place of Business:

6445 S CHICKASAW TRAIL #132
ORLANDO, FL 32829

New Principal Place of Business:

3936 S. SEMORAN BLVD
#310
ORLANDO, FL 32822

Current Mailing Address:

6445 S CHICKASAW TRAIL #132
ORLANDO, FL 32829

New Mailing Address:

3936 S. SEMORAN BLVD
#310
ORLANDO, FL 32822

FEI Number: 20-3364889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q ESQ
369 N NEW YORK AVENUE 3RD FL
WINTER PARK, FL 32789 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
Name: RUIZ, CARLOS H
Address: 3936 S. SEMORAN BLVD #310
City-St-Zip: ORLANDO, FL 32822

Title: MGRM
Name: ALLEN, LUIS
Address: 3936 S. SEMORAN BLVD #310
City-St-Zip: ORLANDO, FL 32822

Title: MGRM
Name: IMBERT, SEGUNDO
Address: 3936 S. SEMORAN BLVD #310
City-St-Zip: ORLANDO, FL 32822

I hereby 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: CARLOS RUIZ

MGR

04/19/2010

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