

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: SECARLEN VENTURES, LLC

Current Principal Place of Business:

3936 S. SEMORAN BLVD
#310
ORLANDO, FL 32822

New Principal Place of Business:

5895 LAKE MELROSE DR
ORLANDO, FL 32829

Current Mailing Address:

3936 S. SEMORAN BLVD
#310
ORLANDO, FL 32822

New Mailing Address:

5895 LAKE MELROSE DR
ORLANDO, FL 32829

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: 5895 LAKE MELROSE DR
City-St-Zip: ORLANDO, FL 32829

Title: MGRM
Name: ALLEN, LUIS
Address: 5895 LAKE MELROSE DR
City-St-Zip: ORLANDO, FL 32829

Title: MGRM
Name: IMBERT, SEGUNDO
Address: 5895 LAKE MELROSE DR
City-St-Zip: ORLANDO, FL 32829

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

04/07/2011

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