## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000084505

Entity Name: SECARLEN VENTURES, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5895 LAKE MELROSE DR ORLANDO, FL 32829

Current Mailing Address: 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: Name and Address of New Registered Agent:

SHARP, DUDLEY Q JR 200 S. ORANGE AVENUE SUITE 800 ORLANDO, FL 32801 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

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 Statues.

SIGNATURE: CARLOS RUIZ MNGR 04/04/2012