

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108778

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTHEAST INVESTMENTS & MANAGEMENT, LLC

Current Principal Place of Business:

7951 S.W. 40 STREET, SUITE 208
MIAMI, FL 33155

New Principal Place of Business:

7951 S.W. 40 STREET
SUITE 208
MIAMI, FL 33155

Current Mailing Address:

7951 S.W. 40 STREET, SUITE 208
MIAMI, FL 33155

New Mailing Address:

7951 S.W. 40 STREET
SUITE 208
MIAMI, FL 33155

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVERA, RAPHAEL
7951 S.W. 40 STREET, SUITE 208
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CERVERA, RAPHAEL
7951 S.W. 40 STREET
SUITE 208
MIAMI, FL 33155 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: RAPHAEL CERVERA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CERVERA, RAPHAEL
Address: 7951 S.W. 40 STREET, SUITE 208
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: CERVERA, PATRICIA
Address: 7951 S.W. 40 STREET, SUITE 208
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAPHAEL CERVERA

MGRM

04/28/2009

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