

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116691

FILED  
May 12, 2008  
Secretary of State

Entity Name: SECA 1 LLC.

**Current Principal Place of Business:**

18305 BISCAYNE BLVD  
SUITE 216  
AVENTURA, FL 33160

**New Principal Place of Business:**

16300 N.E. 19TH AVENUE  
SUITE B  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

18305 BISCAYNE BLVD  
SUITE 216  
AVENTURA, FL 33160

**New Mailing Address:**

16300 N.E. 19TH AVENUE  
SUITE B  
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-4251544      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:**

BARTHE & LEIGH LLP  
2455 E. SUNRISE BLVD.  
SUITE 602  
FORT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

FREDERIC BARTHE P.A.  
2455 E. SUNRISE BLVD.  
SUITE 602  
FORT LAUDERDALE, FL 33304 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: FREDERIC BARTHE

05/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: FAJMAN, SYLVAIN  
Address: 18305 BISCAYNE BLVD SUITE 216  
City-St-Zip: AVENTURA, FL 33160

Title: MGR      ( ) Delete  
Name: NAMER, YANN  
Address: 18305 BISCAYNE BLVD SUITE 216  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: FAJMAN, SYLVAIN  
Address: 16300 N.E. 19TH AVENUE - SUITE B  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR      (X) Change ( ) Addition  
Name: NAMER, YAN  
Address: 16300 N.E. 19TH AVENUE - SUITE B  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: YAN NAMER

MGR

05/12/2008

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