

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005859

FILED
Jun 26, 2009
Secretary of State

Entity Name: SENECA INVESTMENTS, LLC

Current Principal Place of Business:

4916 SW 1ST COURT
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

5250 DECARIE BLVD, SUITE 700
MONTREAL, QUEBEC, CANADA
H3X-3Z6, XX

New Mailing Address:

5250 DECARIE BLVD
SUITE #700
MONTREAL, QC H3X 3Z6

FEI Number: 27-0135790 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:

WOHLRABE, ROBERT
28521 SOMBRERO DR
BONITA SPRINGS, FL 34135 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 () Delete
Name: SENECA, GILLES
Address: 4916 SW 1ST CT
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

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: GILLES SENECA

MR.

06/26/2009

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