

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026329

FILED
Apr 29, 2009
Secretary of State

Entity Name: PHILIP SERRATE, LLC

Current Principal Place of Business:

10325 SW 89TH COURT
MIAMI, FL 33176

New Principal Place of Business:

300 ALMERIA AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

10325 SW 89TH COURT
MIAMI, FL 33176

New Mailing Address:

300 ALMERIA AVE.
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAS, CARLOS ESQ.
2525 PONCE DE LEON BLVD., STE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MICHAEL, AXMAN B ESQ.
2525 PONCE DE LEON BLVD., STE 400
CORAL GABLES, FL 33134 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: MICHAEL B. AXMAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SERRATE, PHILIP
Address: 10325 SW 89TH COURT
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BROCKWAY, ROBERT W
Address: 300 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT W. BROCKWAY

MGR

04/29/2009

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