

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047209

FILED
Apr 07, 2009
Secretary of State

Entity Name: SENECA INVESTMENTS, LLC

Current Principal Place of Business:

1 WEST SAMPLE ROAD, SUITE 101
POMPANO BEACH, FL 33064

New Principal Place of Business:

1 WEST SAMPLE ROAD
SUITE#203
POMPANO BEACH, FL 33064

Current Mailing Address:

1 WEST SAMPLE ROAD, SUITE 101
POMPANO BEACH, FL 33064

New Mailing Address:

1 WEST SAMPLE ROAD
SUITE#203
POMPANO BEACH, FL 33064

FEI Number: 20-4831293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELD, MICHAEL J
1 WEST SAMPLE ROAD, SUITE 101
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HELD, MICHAEL J
1 WEST SAMPLE ROAD
SUITE#203
POMPANO BEACH, FL 33064 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HELD, MICHAEL J
Address: ONE WEST SAMPLE RD. #101
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HELD, MICHAEL J
Address: ONE WEST SAMPLE RD. #203PR
City-St-Zip: POMPANO BEACH, FL 33064

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: MICHAEL J. HELD

PRE

04/07/2009

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