

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070413

FILED
Mar 24, 2008
Secretary of State

Entity Name: SEICENTOS HOLDINGS, LLC

Current Principal Place of Business:

8181 SW 84 TERR
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8181 SW 84 TERR
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 37-1525167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEICENTOS, ANTONIO
8181 SW 84 TERR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD
STE 240
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: GABRIEL PRATS

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEICENTOS, ANTONIO
Address: 8181 SW 84 TERR
City-St-Zip: MIAMI, FL 33143 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: ANTONIO SEICENTOS

MGR

03/24/2008

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