2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000015288

Entity Name: SESEN LLC

FILED Sep 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

58 SPINNING WHEEL LANE 2400 WEST CYPRESS CREEK ROAD TAMARAC, FL 33319

SUITE 204

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

58 SPINNING WHEEL LANE 2400 WEST CYPRESS CREEK ROAD

TAMARAC, FL 33319 SUITE 204

FORT LAUDERDALE, FL 33309 US

FEI Number: 20-8412241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YOSEF, HABTE KOTHARI, NANDIP

58 SPINNING WHEEL LANE 2400 WEST CYPRESS CREEK ROAD TAMARAC, FL FL SUITE 204

FORT LAUDERDALE, FL 33309 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: NANDIP KOTHARI 09/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

YOSEF, HABTÉ KOTHARI, NANDIP Name: Name:

2400 WEST CYPRESS CREEK ROAD, SUITE 204 Address: 58 SPINNING WHEEL LANE Address:

City-St-Zip: TAMARAC, FL 33319 City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: NANDIP KOTHARI 09/15/2009