

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018877

FILED
Apr 13, 2009
Secretary of State

Entity Name: SERAPHIM PARTNERS LLC

Current Principal Place of Business:

12635 NORTH WEST 98 PLACE
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

12635 NORTH WEST 98 PLACE
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

4521 PGA BLVD
SUITE # 185
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

4521 PGA BLVD
SUITE # 185
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-8473467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MGR () Delete
Name: MAYOR-PEREZ, NILDA M
Address: 12635 NORTH WEST 98 PLACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYOR-PEREZ, NILDA
Address: 4521 PGA BLVD. #185
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR () Change (X) Addition
Name: MAYOR, EDUARDO
Address: 4521 PGA BLVD. #185
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: NILDA MAYOR-PEREZ

MGR

04/13/2009

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