

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024362

FILED
Apr 13, 2009
Secretary of State

Entity Name: MARCELA SERIO INTERIOR CONCEPTS, LLC

Current Principal Place of Business:

4107 COCONUT TERRACE
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

4107 COCONUT TERRACE
BRADENTON, FL 34210 US

New Mailing Address:

808 3RD AVE WEST
SUITE 507
BRADENTON, FL 342058669 US

FEI Number: 26-2492227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONTZ, JO ANN M
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34219 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: MGRM () Delete
Name: SERIO, MARCELA
Address: 4107 COCONUT TERRACE
City-St-Zip: BRADENTON, FL 34210 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERIO, MARCELA
Address: 808 3RD AVE W, SUITE 507
City-St-Zip: BRADENTON, FL 342058669 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: MARCELA SERIO

MGR

04/13/2009

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