2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035774

Entity Name: SERGIOS ENTERPRISES LLC

FILED Apr 26, 2010 Secretary of State

Date

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

614 SE 10TH ST

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

US

614 SE 10TH ST

DEERFIELD BEACH, FL 33441

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BRETAS, SERGIO 614 SE 10TH STREET DEERFIELD BEACH, FL 33431

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRETAS, SERGIO Address: 614 SE 10TH ST

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR

Name: BRETAS, SERGIO Address: 614 SE 10TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33441 FL

I hereby 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 Statues.

SIGNATURE: SERGIO BRETAS MGR 04/26/2010