

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106989

FILED
Mar 12, 2008
Secretary of State

Entity Name: SERI'S INTERNATIONAL, LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVENUE, STE 900
ROTH, ROUSSO & KATSMAN, LLP
AVENTURA, FL 33180 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: SEBASTIAN RIBALLO RO, DRIGUEZ
Address: 10770 NW 66TH ST. #503
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: SEBASTIAN RIBALLO GO, MEZ
Address: 10770 NW 66TH ST. #503
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: HENRY T. SULBARAN CA, VET
Address: 10770 NW 66TH ST. #503
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MARIA C. RIBALLO GOM, EZ
Address: 10770 NW 66TH ST. #503
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: GABRIEL LISEHINSY AR, ENAS
Address: 10770 NW 66TH ST. #503
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MARIA FONSECA GUERRA,
Address: 10770 NW 66TH ST. #503
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

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: SEBASTIAN RIBALLO GONZALEZ

MGR

03/12/2008

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