

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106989

FILED
Apr 29, 2009
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:

2441 NW 93 AVENUE
SUITE 101
DORAL, FL 33172

Current Mailing Address:

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

New Mailing Address:

2441 NW 93 AVENUE
SUITE 101
DORAL, FL 33172

FEI Number: 26-2428832

FEI Number Applied For ()

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:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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: MICHAEL MESA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIBALLO SANTANA, JUAN SEBASTIAN
Address: 10770 NW 66TH ST. #503
City-St-Zip: MIAMI, FL 33178

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

Title: () Change () Addition
Name:
Address:
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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: JUAN SEBASTIAN RIBALLO SANTANA

MGR

04/29/2009

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