

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106989

FILED
Jan 06, 2012
Secretary of State

Entity Name: SERI'S INTERNATIONAL, LLC

Current Principal Place of Business:

7791 NW 46 ST
SUITE 108
MIAMI, FL 33166

New Principal Place of Business:

7225 NW 68 ST
SUITE 2
MIAMI, FL 33166

Current Mailing Address:

7791 NW 46 ST
SUITE 108
MIAMI, FL 33166

New Mailing Address:

7225 NW 68 ST
SUITE 2
MIAMI, FL 33166

FEI Number: 26-2428832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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
Name: RIBALLO SANTANA, JUAN SEBASTIAN
Address: 6901 NW 112 AVE
City-St-Zip: MIAMI, FL 33178

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 Statutes.

SIGNATURE: JUAN RIBALLO

MGR

01/06/2012

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