2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109397

Entity Name: SELPAN LLC

FILED Jan 06, 2012 Secretary of State

Date

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

12143 AIRPORT PULLING RD RIVERREACH PLAZA NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

385 OSER AVE HAUPPUAGE, NY 11788

FEI Number: 45-0578621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, JEFFREY 1590NW 27TH AVE POMPANO BEACH FI

POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COHEN, JEFFREY
Address: 18911 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM

Name: COOPER, STEVE
Address: 7882 GRANADA PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR

 Name:
 FREY, HERBERT

 Address:
 2301 S. OCEAN DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33019

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: HERBERT W FREY CFO 01/06/2012