

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119182

FILED
Apr 21, 2008
Secretary of State

Entity Name: SENA HOLDING LLC

Current Principal Place of Business:

1622 SANDPIPER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1622 SANDPIPER CIRCLE
WESTON, FL 33327

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARDENAS, JAVIER J
1634 ORCHID BEND
WESTON, FL 33327 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GREATER PACIFIC TRUS, T CO. LIMITED
Address: LEVEL 3, 280 PARNELL ROAD
City-St-Zip: PARNELL, AU NZ

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: GEOFFREY CONE

D

04/21/2008

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