

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007973

Entity Name: SENAT OF AMERICA LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

5126 N.W. 115TH COURT
DORAL, FL 33178

New Principal Place of Business:

1325 NW 93RD CT
SUITE B101
DORAL, FL 33172

Current Mailing Address:

5126 N.W. 115TH COURT
DORAL, FL 33178

New Mailing Address:

1325 NW 93RD CT
SUITE B101
DORAL, FL 33172

FEI Number: 26-1943850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAGAGNOLO, FERNANDO
5126 N.W. 115TH COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BRAGAGNOLO, FERNANDO
10720 NW 66TH ST
APT. 503
DORAL, FL 33178 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: BRAGAGNOLO, FERNANDO

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAGAGNOLO, FERNANDO M
Address: 5126 N.W. 115TH COURT
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: FABIANO, EZEQUIEL L
Address: MARTIN DE GAINZA 631
City-St-Zip: BUENOS AIRES, ARGENTINA 1405, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAGAGNOLO, FERNANDO M
Address: 10720 NW 66TH ST APT.503
City-St-Zip: DORAL, FL 33178

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: BRAGAGNOLO, FERNANDO

MGRM

03/11/2009

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