

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022009

FILED
Feb 21, 2011
Secretary of State

Entity Name: SIEGENT S&E, LLC

Current Principal Place of Business:

3785 NW 65TH LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3785 NW 65TH LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J. POWERS, P.A.
7777 GLADES ROAD SUITE 300
BOCA RATON, FL 33434 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: PRES
Name: SIEGEL, STUART
Address: 3785 NW 65TH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: CONT
Name: MNISCALCO, LEN
Address: 612 SE 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LEN MANISCALCO

CONT

02/21/2011

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