2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022009

Entity Name: SIEGENT S&E, LLC

FILED Mar 13, 2012 Secretary of State

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

3785 NW 65TH LANE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

3785 NW 65TH LANE BOCA RATON, FL 33496

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

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

DAVID J. POWERS, P.A. 7777 GLADES ROAD SUITE 300 BOCA RATON, FL 33434 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

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 SIEGEL, STUART

 Address:
 3785 NW 65TH LANE

 City-St-Zip:
 BOCA RATON, FL 33496

Title: CONT

 Name:
 LEN, MANISCALCO

 Address:
 1555 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: LEN MANISCALCO CONT 03/13/2012