

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036978

Entity Name: SEFTI, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4717 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

3485 CHASE AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4717 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

3485 CHASE AVENUE
MIAMI BEACH, FL 33140 US

FEI Number: 26-2420569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, SCOTT
355 ALHAMBRA CIRCLE
1100
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: WAGNER, SHOSHANNA
Address: 4717 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: WAGNER, SCOTT
Address: 4717 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAGNER, SHOSHANNA
Address: 3485 CHASE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM (X) Change () Addition
Name: WAGNER, SCOTT
Address: 3485 CHASE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: SCOTT WAGNER

MGRM

04/27/2009

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