

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043654

Entity Name: SEGURAMERICA, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

7415 CORPORATE CENTER DRIVE
SUITE E.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7415 CORPORATE CENTER DRIVE
SUITE E.
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 26-2427245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MICHAEL
7415 CORPORATE CENTER DRIVE
SUITE E.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, MICHAEL P
7415 CORPORATE CENTER DRIVE
SUITE E.
MIAMI, FL 33126 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: MICHEL P. GARCIA

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, MICHAEL
Address: 7415 CORPORATE CENTER DRIVE SUITE E.
City-St-Zip: MIAMI, FL 33126 US

Title: MGR () Delete
Name: GARCIA, ALEXANDER
Address: 7415 CORPORATE CENTER DRIVE SUITE E.
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHEAL P. GARCIA

MGR

01/08/2009

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