

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054025

FILED
Jan 08, 2009
Secretary of State

Entity Name: SOUTHEAST INVESTMENT FUND LLC

Current Principal Place of Business:

407 LINCOLN ROAD, SUITE 10A
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD, SUITE 10A
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2938997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MGR () Delete
Name: BENDER, BRUCE
Address: 407 LINCOLN ROAD, SUITE 10A
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: RESPAUT, BRIGITTE
Address: 8927 GARLAND AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete
Name: CLEMENT, GILLES
Address: 8927 GARLAND AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: DYER, CURT
Address: 5900 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

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: BRUCE BENDER

MGR

01/08/2009

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