

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060680

FILED
Jan 05, 2012
Secretary of State

Entity Name: SERJEN INVESTMENTS, LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
3005
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O J. JUSTICE, THE AYCO CO., PO BOX 860
SARATOGA SPRINGS, NY 12866

New Mailing Address:

FEI Number: 26-2853006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYMAN, SERGIO
100 SOUTH POINTE DRIVE
3005
MIAMI BEACH, FL 33139 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
Name: ZYMAN, SERGIO
Address: 100 SOUTH POINTE DRIVE #3005
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ZYMAN, JENNIFER Y
Address: 1104 CITADEL DRIVE SE
City-St-Zip: ATLANTA, GA 30324

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: SERGIO ZYMAN

MGR

01/05/2012

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