2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060681

Entity Name: SERJESS INVESTMENTS, LLC

FILED Apr 13, 2011 Secretary of State

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

100 SOUTH POINTE DRIVE UNIT 3005 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2853078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZYMAN, SERGIO 100 SOUTH POINTE DRIVE UNIT 3005 MIAMI BEACH, FL 33139 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: MGR

Name: ZYMAN, SERGIO

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

Title: MGR

Name: ZYMAN, JESSICA M

Address: 10295 COLLINS AVENUE, UNIT 2204

City-St-Zip: BAL HARBOUR, FL 33154

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: SERGIO ZYMAN MGR 04/13/2011