2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064275

Entity Name: SOUTHEAST FIDUCIARY SERVICES, LLC

FILED Apr 11, 2012 Secretary of State

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

BOX 880727

BOCA RATON, FL 33488 US

Current Mailing Address: New Mailing Address:

POB 880727

BOCA RATON, FL 33488 US

FEI Number: 26-2913893 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:

COHN, BENNETT ESQ. 1806 OLD OKEECHOBEE RD WEST PALM BEACH, FL 33409 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: MGRM
Name: SEGAL, IVAN
Address: POB 880727

City-St-Zip: BOCA RATON, FL 33488 US

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: IVAN SEGAL MGRM 04/11/2012