2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: GRUPO PROFESIONAL SERTERE, LLC

Current Principal Place of Business:

15411 S.W. 26 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15411 S.W. 26 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-3702707 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERZINS, ANDRES
15411 S.W. 26 TERRACE
MIAMI, FL 33185 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: BERZINS, ANDREINA
Address: 15411 S.W. 26 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: NEUMIDIA, CORONA
Address: 15411 S.W. 26 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: BERZINS, ANDRES
Address: 15411 S.W. 26 TERRACE
City-St-Zip: MIAMI, FL 33185

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: ANDRES BERZINS MGR 03/21/2011

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