

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117483

FILED
May 03, 2010
Secretary of State

Entity Name: SEMPER AD MELIORA LLC

Current Principal Place of Business:

180 NE 6TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2647 FRANCES STREET
BELLMORE, NY 11710

New Mailing Address:

FEI Number: 26-3988951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

7912 SANOMA 204 LLC
7912 SANOMM SPRING CIRCLE, SUITE 204
BOYNTON BEACH, FL 33463 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: CALIFANO, BRIAN F
Address: 2647 FRANCES STREET
City-St-Zip: BELLMORE, NY 11710

Title: MGR
Name: FAIELLA, LOUIS III
Address: 296 BAYVIEW AVENUE
City-St-Zip: MASSAPEQUA, NY 11758

Title: MGR
Name: FAIELLA, LOUIS S
Address: 3086 SUSAN ROAD
City-St-Zip: BELLMORE, NY 11710

Title: MGR
Name: KAPLAN, MARC
Address: 2956 WILSON AVENUE
City-St-Zip: WANTAGH, NY 11793

Title: MGRM
Name: KAPLAN, RUSSELL
Address: 3136 LYDIA LANE
City-St-Zip: BELLMORE, NY 11710

Title: MGR
Name: SAMPINO, ANTHONY
Address: 55 WEST LANE
City-St-Zip: BAY SHORE, NY 11706

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: BRIAN F. CALIFANO

MGR

05/03/2010

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