2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# L09000020342

Entity Name: SES ROTES LLC

Current Principal Place of Business:

2135 BAY DR
STE 2
MIAMI, FL 33141

New Principal Place of Business:

7928 EAST DRIVE
STE 901
MIAMI BEACH, FL 33141

Current Mailing Address:

2135 BAY DR
STE 2
MIAMI, FL 33141

New Mailing Address:

7928 EAST DRIVE
STE 901
MIAMI BEACH, FL 33141

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1111 BRICKELL AVE
STE 1100
MIAMI, FL 33131 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: GRALLA, JOSE L
Address: 1111 BRICKELL AVE - STE 1100
City-St-Zip: MIAMI, FL 33131

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: JOSE L GRALLA MGR 04/30/2010

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