

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050744

Entity Name: SERGRA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2666 BRICKELL AVENUE
MIAMI, FL 33129

New Principal Place of Business:

199 E FLAGLER ST
300
MIAMI, FL 33131

Current Mailing Address:

2666 BRICKELL AVENUE
MIAMI, FL 33129

New Mailing Address:

199 E FLAGLER ST
300
MIAMI, FL 33131

FEI Number: 61-1597630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
8500 WEST FLAGLER STREET, STE B-208
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER ST
300
MIAMI, FL 33144 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: CONRADO M PERALTA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RECCHIA, SERGIO M
Address: 199 E FLAGLER ST
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MONTICH, NELLY G
Address: 199 E FLAGLER ST
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 Statutes.

SIGNATURE: RECCHIA SERGIO M

MGR

04/29/2011

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