2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2010
Secretary of State

DOCUMENT# L09000072855

Entity Name: SECAR GROUP HOLDINGS, LLC

Current Principal Place of Business:

565 NE 149 ST
SUITE OFFICE
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

565 NE 149 ST
SUITE OFFICE
N MIAMI, FL 33161

New Mailing Address:

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

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD
STE 350-N
HOLLYWOOD, FL 33021 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: MGRM
Name: BERDAH, AHARON
Address: 565 NE 149 ST - SUITE OFFICE
City-St-Zip: N MIAMI, FL 33161

Title: MGRM
Name: BERDAH-SEBAG, RINAT
Address: 565 NE 149 ST - SUITE OFFICE
City-St-Zip: N MIAMI, FL 33161

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: AHARON BERDAH MGRM 01/12/2010

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