

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077181

Entity Name: SIEM LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

6301 COLLINS AVENUE
1703
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

6301 COLLINS AVENUE
2503
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6301 COLLINS AVENUE
1703
MIAMI BEACH, FL 33141 US

New Mailing Address:

6301 COLLINS AVENUE
2503
MIAMI BEACH, FL 33141 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHTER, SIMON MGRM
6301 COLLINS AVENUE
1703
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SCHACHTER, SIMON MGRM
6301 COLLINS AVENUE
2503
MIAMI BEACH, FL 33141 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: ROSENCOVICH CLAUDIO

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FACCINI, EMA MODESTA
Address: 6301 COLLINS AVENUE #2503
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: SCHACHTER, LEONARDO D
Address: 6301 COLLINS AVENUE #2503
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: SCHACHTER, ALEJANDRO G
Address: 6301 COLLINS AVENUE # 2503
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: SCHACHTER, SIMON
Address: 6301 COLLINS AVENUE # 2503
City-St-Zip: MIAMI BEACH, FL 33141 US

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: SCHACHTER SIMON

PTE

01/17/2011

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