

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2011
Secretary of State

Entity Name: SERPO INVESTMENT,LLC.

Current Principal Place of Business:

801 S. FEDERAL HWY.
APT. 808
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

801 S. FEDERAL HWY.
APT. 808
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-3473974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERAFINI, PAOLO
801 S. FEDERAL HWY.
APT. 808
POMPANO BEACH, FL 33062 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: SERAFINI, PAOLO
Address: 801 S. FEDERAL HWY. APT. 808
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: POMO, SALVATORE
Address: 2623 LANDVIEW CIRCLE
City-St-Zip: VIRGINIA BEACH, VA 23454 US

Title: MGRM
Name: POMO, CHARLES
Address: 2166 68TH STREET
City-St-Zip: BROOKLYN, NY 11204 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: SALVATORE POMO

MGRM

02/07/2011

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