## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011955

Entity Name: SEMON GROUP LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3625 N COUNTRY CLUB DR 2105

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3625 N COUNTRY CLUB DR 2105 AVENTURA, FL 33180 3701 N COUNTRY CLUB DR 903 AVENTURA, FL 33180

FEI Number: 27-4753707 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POUEY, ANDREA 3701 N COUNTRY CLUB DR 90 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:** 

Title: MGRM

Name: MONTORFANO, MIGUEL

Address: 3625 N COUNTRY CLUB DR- SUITE 2105

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: SENESE, VICTOR

Address: 3625 N COUNTRY CLUB DR- SUITE 2105

City-St-Zip: AVNETURA, FL 33180

Title: MGR

Name: POUEY, ANDREA

Address: 3701 N COUNTRY CLUB DR- SUITE 903

City-St-Zip: AVNETURA, FL 33180

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: MIGUEL MONTORFANO MGRM 04/10/2012