

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055779

Entity Name: SEMAS CONSULTING, LLC

FILED  
Feb 27, 2012  
Secretary of State

## Current Principal Place of Business:

2050 CORAL WAY  
402  
MIAMI, FL 33145

## New Principal Place of Business:

3301 NE 183RD ST  
1907  
AVENTURA, FL 33160

## Current Mailing Address:

2050 CORAL WAY  
402  
MIAMI, FL 33145

## New Mailing Address:

3301 NE 183RD ST  
1907  
AVENTURA, FL 33160

FEI Number: 45-2184800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEDAIN, ULISES  
2050 CORAL WAY  
402  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

LEDAIN, ULISES  
20381 NE 30TH AV.  
202  
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: ULISES LEDAIN

02/27/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: LEDAIN, ULISES  
Address: 20381 NE 30TH AV. UNIT 202  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: LEDAIN, LEONARDO  
Address: 3301 NE 183RD ST UNIT 1907  
City-St-Zip: AVENTURA, FL 33160

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: LEONARDO LEDAIN

MGRM

02/27/2012

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