

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074874

FILED
Apr 17, 2012
Secretary of State

Entity Name: SEB SISTERS, LLC

Current Principal Place of Business:

15780 SW 140 COURT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

15780 SW 140 COURT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 45-2635555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E
9703 S. DIXIE HIGHWAY
SUITE208
PINECREST, FL 33156 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: MGR
Name: DE LA O, SUSSET
Address: 15780 SW 140 COURT
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: PARDO, ESPERANZA
Address: 15780 SW 140 COURT
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: COMESANAS, BEATRIZ
Address: 15780 SW 140 COURT
City-St-Zip: MIAMI, FL 33177

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: SUSSET DE LA O

MGR

04/17/2012

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