

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000131081

FILED
Jan 19, 2012
Secretary of State

Entity Name: SOUTHEAST CORPORATE, LLC

Current Principal Place of Business:

101 SUNRISE DR
SUITE 20
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

101 SUNRISE DR
SUITE 20
MIAMI, FL 33149

New Mailing Address:

FEI Number: 45-3831476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, ALVARO
101 SUNRISE DR
SUITE 20
MIAMI, FL 33149 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: PD
Name: ALVARO, RESTREPO X
Address: 101 SUNRISE DR SUITE 20
City-St-Zip: MIAMI, FL 33149

Title: VP
Name: EVERT, BALLEEN
Address: CALLE ZAMORA NO. 14 -35
City-St-Zip: BARCELONA, SPAIN, SP 08214

Title: VP
Name: MAYERLIN, OROCOPEY SR
Address: 3331 LAKE HEIGHTS DR
City-St-Zip: DACULA, GA 30019

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: EVERT BALLEEN

VP

01/19/2012

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