2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001418

Entity Name: SECON PRIVATE LIMITED LLC

FILED Jan 06, 2010 Secretary of State

Date

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

190 112TH AVE N 10460 ROOSEVELT BLVD N APT 710 STE 387

ST PETERSBURG, FL 33716 ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

10460 ROOSEVELT BLVD N STE 387 ST PETERSBURG, FL 33716

FEI Number: 20-0881491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MJS ACCOUNTING GROUP 27251 SR 54 STE B-14/308 WESLEY CHAPEL, FL 33543 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: APPACHU, DHYAN

Address: 10460 ROOSEVELT BLVD N, STE 387 City-St-Zip: ST PETERSBURG, FL 33716

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: DHYAN APPACHU MGRM 01/06/2010