

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: SECON PRIVATE LIMITED LLC

Current Principal Place of Business:

10460 ROOSEVELT BLVD N
STE 387
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10460 ROOSEVELT BLVD N
STE 387
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-0881491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

APPACHU, DHYAN
10460 ROOSEVELT BLVD N
STE 387
ST PETERSBURG, FL 33716 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: DHYAN APPACHU

01/05/2011

Electronic Signature of Registered Agent

Date

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 Statutes.

SIGNATURE: DHYAN APPACHU

MGRM

01/05/2011

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