2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001418

Entity Name: SECON PRIVATE LIMITED LLC

FILED Jan 10, 2012 Secretary of State

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

4281 EXPRESS LANE, SUITE L8929 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4281 EXPRESS LANE, SUITE L8929 SARASOTA, FL 34238

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:

APPACHU, DHYAN 4281 EXPRESS LANE, SUITE L8929 SARASOTA, FL 34238 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: APPACHU, DHYAN

Address: 4281 EXPRESS LANE, SUITE L8929

City-St-Zip: SARASOTA, FL 34238

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 01/10/2012