

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004626

FILED
Apr 09, 2009
Secretary of State

Entity Name: SERAPHIN LLC

Current Principal Place of Business:

2112 NORTH 99 AVENUE
SUITE 12
MIAMI, FL 33172

New Principal Place of Business:

3144 SHERIDAN AVE.
MIAMI BEACH, FL 33140

Current Mailing Address:

2112 NORTH 99 AVENUE
SUITE 12
MIAMI, FL 33172

New Mailing Address:

3144 SHERIDAN AVE.
MIAMI BEACH, FL 33140

FEI Number: 55-0818477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE, FREDERIC M ESQ.
2455 E. SUNRISE BLVD.
#602
FORT LAUDERDALE, FL 33304 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: MGRM () Delete
Name: VOLOT, KAREL
Address: 3144 SHERIDAN AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VOLOT, KAREL
Address: 3144 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KAREL VOLOT

MGRM

04/09/2009

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