

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004626

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** SERAPHIN LLC

**Current Principal Place of Business:**

3144 SHERIDAN AVE.  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

3144 SHERIDAN AVE.  
MIAMI BEACH, FL 33140 UN

**Current Mailing Address:**

3144 SHERIDAN AVE.  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 55-0818477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FREDERIC BARTHE PA  
ONE E. BROWARD BLVD.  
#700  
FORT LAUDERDALE, FL 33301 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  
Name: VOLOT, KAREL  
Address: 3144 SHERIDAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

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: VOLOT, KAREL

MGRM

04/13/2012

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