

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046364

Entity Name: SERRANO'S, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

10200 NW 25 STREET
SUITE 205
DORAL, FL 33172

New Principal Place of Business:

10200 NW 25 STREET
SUITE 205-1
DORAL, FL 33172

Current Mailing Address:

10200 NW 25 STREET
SUITE 205
DORAL, FL 33172

New Mailing Address:

10200 NW 25 STREET
SUITE 205-1
DORAL, FL 33172

FEI Number: 33-1217970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, ANTONIO
2005 S W 125 COURT
MIAMI, FL 33175 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: SERRANO, ANTONIO
Address: 2005 S W 125 COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO SERRANO

MGRM

04/22/2009

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