

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067598

FILED
May 01, 2012
Secretary of State

Entity Name: M&M'S SERENITY RANCH, LLC

Current Principal Place of Business:

ROYAL HARBOUR YACHT CLUB
6108 PARADISE POINT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

ROYAL HARBOUR YACHT CLUB
6108 PARADISE POINT
MIAMI, FL 33157

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO L ESQ
MACHADO & HERRAN PA
8500 SW 8TH ST - STE 238
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARTINEZ, ANTONIO L ESQ
9100 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 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: ANTONIO L MARTINEZ

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUNILLA, RAUL
Address: ROYAL HARBOUR YACHT CLUB-6108 PARADISE PT
City-St-Zip: MIAMI, FL 33157

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: RAUL MUNILLA

MGR

05/01/2012

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