

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083892

Entity Name: SERENITE SPA LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

2955 PINEDA CAUSEWAY #102
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

2955 PINEDA CAUSEWAY #102
MELBOURNE, FL 32940

New Mailing Address:

3820 FRINGETREE LANE
MELBOURNE, FL 32940

FEI Number: 27-0786421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG-MUNGO, NAIPEI
3820 FRINGETREE LANE
MELBOURNE, FL 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: MGR
Name: TANG-MUNGO, NAIPEI
Address: 3820 FRINGETREE LANE
City-St-Zip: MELBOURNE, FL 32940

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: NAIPEI TANG-MUNGO

MGR

01/27/2010

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