2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2012
Secretary of State

DOCUMENT# L10000099048

Entity Name: 1395 SERRANO, LLC

Current Principal Place of Business:

9130 THE LANE
NAPLES, FL 34109

New Principal Place of Business:

301 DEVILS BIGHT
NAPLES, FL 34103

Current Mailing Address:

9130 THE LANE
NAPLES, FL 34109

New Mailing Address:

301 DEVILS BIGHT
NAPLES, FL 34103

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

Name and Address of Current Registered Agent:

DENTI, KEVIN A ESQ.
KEVIN A. DENTI, P.A.
2180 IMMOKALEE ROAD, SUITE #316
NAPLES, FL 34110 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: NANAVATI, SHARDUL A
Address: 301 DEVILS BIGHT
City-St-Zip: NAPLES, FL 34103

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 Statues.

SIGNATURE: SHARDUL NANAVATI MGR 01/07/2012

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