

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032235

FILED
Aug 30, 2005
Secretary of State

Entity Name: SERENITY INVESTMENTS LLC

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
APT. 2608
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
APT. 2608
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131 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: FONSECA, LIANE
Address: 888 BRICKELL KEY DRIVE APT. 2608
City-St-Zip: MIAMI, FL 33131

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 for the exemption stated in Section 119.07(3)(i), 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: LIANE FONSECA

MGR

08/30/2005

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