

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 02, 2006
Secretary of State**

DOCUMENT# L05000019429

Entity Name: SERENITY, LLC

Current Principal Place of Business:

15100 N.W. 67TH AVENUE
SUITE 210
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15100 N.W. 67TH AVENUE
SUITE 210
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-2451961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JEFFREY L
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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 () Delete
Name: BAXTER, JEFFREY L
Address: 15500 NEW BARN ROAD SUITE 104
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRILLO, GUILLERMO JR
Address: 15100 NW 67 AVE SUITE 210
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Change (X) Addition
Name: MUÑOZ-TEBAR, RICARDO E
Address: 15100 NW 67 AVE SUITE 210
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO CARRILLO

MGR

11/02/2006

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