

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071851

Entity Name: SERENITY LAKES #3, LLC

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVENUE, SUITE 2408
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVENUE, SUITE 2408
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5240431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WOLFF, ROBERTO MGRM
2555 COLLINS AVE, # 2408
MIAMI BEACH, FL 33140 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: ROBERTO WOLFF

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLFF, ROBERTO
Address: 2555 COLLINS AVENUE, SUITE 2408
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: SAAVEDRA, ALDO
Address: 529 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ROBERTO WOLFF

MGRM

03/05/2007

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