

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019429

FILED
Apr 26, 2007
Secretary of State

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:

CARRILLO, GUILLERMO JR
15100 N.W. 67TH AVENUE
SUITE 210
MIAMI LAKES, FL 33014 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: GUILLERMO CARRILLO JR

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: GARCIA, ALIPIO J
Address: 15100 N.W. 67TH AVENUE, SUITE 210
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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 JR

MGR

04/26/2007

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