

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067598

FILED
May 19, 2009
Secretary of State

Entity Name: M&M'S SERENITY RANCH, LLC

Current Principal Place of Business:

ROYAL HARBOUR YACHT CLUB
6108 PARADISE POINT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

ROYAL HARBOUR YACHT CLUB
6108 PARADISE POINT
MIAMI, FL 33157

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

MARTINEZ, ANTONIO L ESQ
MACHADO & HERRAN PA
8500 SW 8TH ST - STE 238
MIAMI, FL 33144 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNILLA, RAUL
Address: ROYAL HARBOUR YACHT CLUB-6108 PARADISE PT
City-St-Zip: MIAMI, FL 33157

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 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: RAUL MUNILLA

MGR

05/19/2009

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