

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000058996

Entity Name: SERAFINA'S LLC

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

833 SAVANNAH FALLS DR.  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

833 SAVANNAH FALLS DR.  
WESTON, FL 33327

**New Mailing Address:**

FEI Number: 74-3217070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORREA, JOSE N  
833 SAVANNAH FALLS DR.  
WESTON, FL 33327 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  
Name: ROTH AUG, CRISTINA  
Address: AVENIDA LA ESTANCIA CCCT SECTOR VAREY  
City-St-Zip: OFF 7MD, CHUAO CARACAS VENEZU, OC

Title: MGRM  
Name: LUNA, MANUEL P  
Address: AVENIDA FRANCISCO MIRANDA, TORRE LA PRIMERA  
City-St-Zip: OFF 5A CAMPO ALEGRE CARACAS, OC

Title: MGRM  
Name: CORREA, JOSE N  
Address: 833 SAVANNA FALLS DR  
City-St-Zip: WESTON, FL 33327

I hereby 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: CRISTINA ROTH AUG

MGRM

04/23/2011

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