

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067598

FILED
Apr 29, 2011
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 ()

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO L ESQ
MACHADO & HERRAN PA
8500 SW 8TH ST - STE 238
MIAMI, FL 33144 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
Name: MUNILLA, RAUL
Address: ROYAL HARBOUR YACHT CLUB-6108 PARADISE PT
City-St-Zip: MIAMI, FL 33157

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: RAUL MUNILLA

MGR

04/29/2011

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