2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016813

Entity Name: SERAPIS, LLC

FILED Jan 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8805 TAMIAMI TRAIL N. SUITE 244

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

1511 N. CONVENT STREET 700-128

BOURBONNAIS, IL 60914 US

FEI Number: 20-8454128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DECK, JOHANNHA 8805 TAMIAMI TRAIL N. SUITE 244 NAPLES, FL 34108 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: MGRM

 Name:
 DECK, JOHANNHA CEM

 Address:
 8805 TAMIAMI TRL N STE 244

 City-St-Zip:
 NAPLES, FL 34108 US

Title: MGRM

 Name:
 DECK, JOHANNHA SEC

 Address:
 8805 TAMIAMI TRL N STE 244

 City-St-Zip:
 NAPLES, FL 34108 US

Title: MGRM

 Name:
 DECK, JOHANNHA CFM

 Address:
 8805 TAMIAMI TRL N STE 244

 City-St-Zip:
 NAPLES, FL 34609 US

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 Statues.

SIGNATURE: JOHANNHA DECK MGMR 01/21/2012