2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067598

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

Current Principal Place of Business:

ROYAL HARBOUR YACHT CLUB 6108 PARADISE POINT MIAMI, FL 33157

Current Mailing Address:

ROYAL HARBOUR YACHT CLUB 6108 PARADISE POINT MIAMI, FL 33157

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO LESQ 9100 SOUTH DADELAND BLVD SUITE 1500 MIAMI, FL 33156 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

Authorized Person(s) Detail :

TitleMGRNameMUNILLA, RAULAddressROYAL HARBOUR YACHT CLUB-6108
PARADISE PTCity-State-Zip:MIAMI FL 33157

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: RAUL MUNILLA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC9495596910

Certificate of Status Desired: No

Date

04/30/2013 Date