2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083892

Entity Name: SERENITE SPA LLC

Current Principal Place of Business:

2955 PINEDA PLAZA WAY #102 MELBOURNE, FL 32940

Current Mailing Address:

3820 FRINGETREE LANE MELBOURNE, FL 32940

FEI Number: 27-0786421

Name and Address of Current Registered Agent:

TANG-MUNGO, NAIPEI 3820 FRINGETREE LANE MELBOURNE, FL 32940 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 :

| Title | MGR |
|-----------------|----------------------|
| Name | TANG-MUNGO, NAIPEI |
| Address | 3820 FRINGETREE LANE |
| City-State-Zip: | MELBOURNE FL 32940 |

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.

SIGNATURE: NAIPEI TANG-MUNGO

OWNER

02/21/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 21, 2013 Secretary of State CC7732524674

Certificate of Status Desired: No

Date