2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000038573

Entity Name: SERRA BRANDS LLC

Current Principal Place of Business:

11830 SW 187TH ST MIAMI. FL 33177

Current Mailing Address:

11830 SW 187TH ST MIAMI, FL 33177 US

FEI Number: 47-3285777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO MARTINEZ, OSCAR A 11830 SW 187TH ST MIAMI, FL 33177 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

FILED Apr 30, 2016

Secretary of State

CC9311252541

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name ROMERO SERRA, RONALD A Name ROMERO MARTINEZ, OSCAR A

Address 11830 SW 187TH ST Address 11830 SW 187TH ST

City-State-Zip: MIAMI FL 33177 City-State-Zip: MIAMI FL 33177

Title AMBR

Name MONCADA, ROSA I
Address 11830 SW 187TH ST
City-State-Zip: MIAMI FL 33177

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSA I. MONCADA

DIRECTOR

04/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date