2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000921

Entity Name: SERENITY SERIES ENTERPRISE, LLC

Current Principal Place of Business:

96019 SERENITY LANE

FERNANDINA BEACH, FL 32034

Current Mailing Address:

96019 SERENITY LANE

FERNANDINA BEACH, FL 32034 US

FEI Number: 38-3798273 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIMINO, GEORGINA 96019 SERENITY LANE FERNANDINA BEACH, FL 32034 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 Feb 24, 2014

Secretary of State

CC6086079907

Authorized Person(s) Detail:

Title MGR

GR Title MGR

Name CIMINO, GEORGINA

Name CIMINO, FRANCIS

Address 96019 SERENITY LANE

Address 96019 SERENITY LANE

City-State-Zip: FERNANDINA BEACH FL 32034

City-State-Zip: FERNANDINA BEACH FL 32034

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: GEORGINA CIMINO

MANAGER

02/24/2014