

2013 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

Authorized Person(s) Detail :

Title MGR
Name CIMINO, GEORGINA
Address 96019 SERENITY LANE
City-State-Zip: FERNANDINA BEACH FL 32034

Title MGR
Name CIMINO, FRANCIS
Address 96019 SERENITY LANE
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CIMINO, GEORGINA

MGR

04/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date