

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031559

Entity Name: LA SERENA LLC

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

213 NW 4TH AVE  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

213 NW 4TH AVE  
HALLANDALE, FL 33009

## New Mailing Address:

217 NW 5TH AVE  
HALLANDALE, FL 33009 US

FEI Number: 16-1682182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRECO, MICHAEL  
213 NW 4TH AVE  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

GRECO, MICHAEL J  
217 NW 5TH AVE  
HALLANDALE, FL 33009 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: MICHAEL J GRECO

03/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GRECO, MICHAEL  
Address: 213 NW 4TH AVE  
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GRECO, MICHAEL J  
Address: 217 NW 5TH AVE  
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM ( ) Change (X) Addition  
Name: GRECO, SALVATORE S  
Address: 217 N.W. 5TH AVE  
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM ( ) Change (X) Addition  
Name: GRECO, SANTO V  
Address: 217 N.W. 5TH AVENUE  
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MICHAEL J. GRECO

MGRM

03/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date