

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031559

FILED
Mar 30, 2010
Secretary of State

Entity Name: LA SERENA LLC

Current Principal Place of Business:

213 NW 4TH AVE
HALLANDALE, FL 33009

New Principal Place of Business:

213 NW 4TH AVE
HALLANDALE, FL 33009 US

Current Mailing Address:

217 NW 5TH AVE
HALLANDALE, FL 33009 US

New Mailing Address:

2798 S.W. 32 AVENUE
PEMBROKE PARK, FL 33023 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 J
217 NW 5TH AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GRECO, MICHAEL J
2798 S.W. 32 AVENUE
PEMBROKE PARK, FL 33023 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

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRECO, MICHAEL J
Address: 2798 S.W. 32 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: MGRM
Name: GRECO, SALVATORE S
Address: 2798 S.W. 32 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: MGRM
Name: GRECO, SANTO V
Address: 2798 S.W. 32 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 US

I hereby 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

03/30/2010

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