

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031559

Entity Name: LA SERENA LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

213 NW 4TH AVE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2798 S.W. 32 AVENUE
PEMBROKE PARK, FL 33023 US

New Mailing Address:

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
2798 S.W. 32 AVENUE
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

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

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

01/20/2012

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