
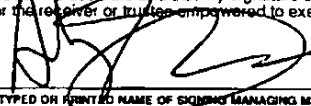


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR).

FILED
Apr 12, 2005 8:00 am
Secretary of State

03-08-2005 90030 017 ****50.00

DOCUMENT # L04000047921 1. Entity Name SERNA, LLC					
Principal Place of Business 2880 EVERGREEN WAY COOPER CITY FL 33026			Mailing Address 2880 EVERGREEN WAY COOPER CITY FL 33026		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 20-1290078	
5. Certificate of Status Desired <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/>		Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent SERNA, ANDY 2880 EVERGREEN WAY COOPER CITY FL 33026				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SERNA, ANDY 2880 EVERGREEN WAY COOPER CITY FL 33026	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SERNA, ADRIANA 2880 EVERGREEN WAY COOPER CITY FL 33026	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SERNA, MAURICIO 2880 EVERGREEN WAY COOPER CITY FL 33026	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Andy Serna 3/4/05 (954) 885-8068					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

ATTACHMENT

30003335

SERNA LLC
2880 Evergreen Way
Cooper City, Florida 33026

March 31, 2005

Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

Re: **SERNA LLC**
Reference Number: L04000047921
Re-Submission of Annual Report / Uniform Business Report

Dear Madam or Sir:

The purpose of this letter is to resubmit SERNA LLC's Annual Report / Uniform Business Report with your office. On March 15, 2005, your office issued a request for additional information regarding our Federal Employer Identification (FEI) number, which had been accidentally omitted in our original report. Enclosed you will find a photocopy of the above mentioned letter dated March 15, 2005.

SERNA LLC's Federal Employment Identification (FEI) number is **20 - 1290078**, which upon your review of our resubmission you will find it filled out on Block 4, per your letter's request. Enclosed you will find the above mentioned annual report / uniform business report with Block 4 filled out with FEI number: **20-1290078**.

Therefore, please accept our resubmission of SERNA LLC's annual report / uniform business report. If you have any questions regarding this matter, please do not hesitate to contact me at (954)-383-5220. Thank you for your time and attention with regards to this matter.

Sincerely Yours,

Mauricio Serna

Cc: file
Enclosures.