

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083640

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: SERENITY COVE GP-SM, LLC

**Current Principal Place of Business:**

3250 MARY STREET, SUITE 500  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3250 MARY STREET, SUITE 500  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 32-0132011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATTHEW RIEGER, P A  
3250 MARY STREET  
SUITE 500  
COCONUT GROVE, FL 33133 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: MGR ( ) Delete  
Name: MARCUS, STEWART  
Address: 3250 MARY STREET, SUITE 500  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Delete  
Name: RIEGER, RANDY  
Address: 3250 MARY STREET, SUITE 500  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Delete  
Name: BEZOLD, THOMAS  
Address: 3250 MARY STREET, SUITE 500  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARCUS, JANE  
Address: 3250 MARY STREET, SUITE 500  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JANE S. MARCUS

MGR

01/30/2006

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