

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083640

Entity Name: SERENITY COVE GP-SM, LLC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133

New Principal Place of Business:

2828 CORAL WAY
SUITE #200
MIAMI, FL 33145

Current Mailing Address:

3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133

New Mailing Address:

2828 CORAL WAY
SUITE #200
MIAMI, FL 33145

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:

MARCUS, JANE S
2828 CORAL WAY
SUITE #200
MIAMI, FL 33145 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: JANE S. MARCUS

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCUS, JANE
Address: 2828 CORAL WAY SUITE #200
City-St-Zip: MIAMI, FL 33145

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

03/30/2007

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