

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083644

Entity Name: SERENITY COVE GP-RR, LLC

FILED
Apr 27, 2006
Secretary of State

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: 32-0132012

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: RIEGER, RANDY
Address: 3250 MARY STREET, SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Delete
Name: MARCUS, STEWART
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: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY RIEGER

P

04/27/2006

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