

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071289

Entity Name: SERRA HOLDINGS LLC

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

PO BX 146
CLEARWATER, FL 33757 US

New Principal Place of Business:

700 ISLAND WAY
#804
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

P.O. BOX 146
CLEARWATER, FL 33757 US

New Mailing Address:

700 ISLAND WAY
#804
CLEARWATER BEACH, FL 33767 US

FEI Number: 03-0565980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, RYAN
PO BX 146
CLEARWATER, FL 33757 US

Name and Address of New Registered Agent:

SERRA, RYAN J
700 ISLAND WAY
#804
CLEARWATER BEACH, FL 33767 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: RYAN J. SERRA

05/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERRA, RYAN
Address: 700 ISLAND WAY #804
City-St-Zip: CLEARWATER BEACH, FL 33767 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: RYAN J. SERRA

MGRM

05/31/2012

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