

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120652

Entity Name: SERENDIPITY IN A BOX LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

770 N.W. 98TH WAY
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

110 S. FEDERAL HWY.
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 04-3836104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZERWINSKI, BRYAN M
3571 N.W. 85TH WAY
#303
SUNRISE, FL 33351 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: CZERWINSKI, BRYAN M
Address: 3571 NW 85TH WAY #303
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR () Delete
Name: PANITZ, KEVAN A
Address: 770 N.W. 88TH WAY
City-St-Zip: PLANATION, FL 33324 US

ADDITIONS/CHANGES:

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: BRYAN M CZERWINSKI

MGR

04/17/2006

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