

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011153

FILED
Jan 15, 2009
Secretary of State

Entity Name: SERRANO REAL ESTATE INVESTMENTS LLC

Current Principal Place of Business:

1139 53RD AVENUE WEST
MAGIC MILE PLAZA
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

1835 RAVEN GLEN DR
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 20-4245310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RP CLEANING SERVICES, LLC
6827 28TH AVE EAST
BRADENTON, FL 34208 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: MGRM () Delete
Name: SERRANO, LILIANA M
Address: 2483 LONG MEADOW WAY
City-St-Zip: ORLANDO, FL 32817

Title: MGRM () Delete
Name: SERRANO, DIANA M
Address: 882 SUMMIT LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Delete
Name: SERRANO, JUAN C
Address: 12520 CASTLE HILL DR
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: SERRANO, BIBIANA F
Address: 12520 CASTLE HILL DR
City-St-Zip: TAMPA, FL 33624

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:

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

I hereby certify that the information supplied with this filing does not qualify 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: LILIANA SERRANO

MGRM

01/15/2009

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