

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024583

Entity Name: SERENATA 25-201, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

11205 NW 57 LANE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11205 NW 57 LANE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-8964222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YEPES, IRELA M
11205 NW 57 LANE
MIAMI, FL 33178 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: D () Delete
Name: YEPES, IRELA
Address: 11205 NW 57 LANE
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: BELLO, CAROLINA
Address: 11495 NW 80 LANE
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: YEPES, OSWALDO
Address: 11205 NW 57 LANE
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: CHINEA, SERGIO
Address: 11495 NW 80 LANE
City-St-Zip: MIAMI, FL 33178 US

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: IRELA M YEPES

D

05/03/2007

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