

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032132

FILED
Aug 18, 2008
Secretary of State

Entity Name: SERRANO HOLDINGS LLC

Current Principal Place of Business:

% WILMA GASAL
1835 E. HALLANDALE BEACH BLVD STE # 298
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

% WILMA GASAL
1835 E. HALLANDALE BEACH BLVD STE # 298
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-4590193 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:

Name and Address of New Registered Agent:

GASAL, WILMA
1835 E. HALLANDALE BEACH BLVD STE # 298
HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GASAL, WILMA
Address: 1835 E. HALLANDALE BEACH BLVD STE #298
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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: WMG

MGR

08/18/2008

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