

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064568

Entity Name: SERRANO CAPITAL, L.L.C.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

635 W MICHIGAN ST
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

635 W MICHIGAN ST
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 20-5104823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFFRON, VICTOR M
635 W MICHIGAN ST
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

EFFRON, LOUIS R
635 W MICHIGAN ST
ORLANDO, FL 32805 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: LOUIS R EFFRON

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EFFRON, LOUIS R
Address: 5013 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810 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: LOUIS R EFFRON

MGR

01/13/2010

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