

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075820

FILED
Jul 05, 2007
Secretary of State

Entity Name: SERENITY ADULT HOME CARE SERVICES, LLC

Current Principal Place of Business:

15401 SOUTHWEST 277 STREET
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

15401 SOUTHWEST 277 STREET
MIAMI, FL 33032

New Mailing Address:

FEI Number: 56-2605254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MUCHNICK, SANFORD L ESQ
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: GARCIA, GUSTAVO
Address: 11261 SOUTHWEST 4 STREET
City-St-Zip: MIAMI, FL 33174

Title: MGR () Delete
Name: GARCIA, GUSTAVO JR
Address: 1200 BRICKELL BAY KEY DRIVE
City-St-Zip: MAIMI, FL 33131

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 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: GUSTAVO GARCIA JR.

MGR

07/05/2007

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