2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080366

Entity Name: SERENITY MINDFULNESS CENTER, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1585 MORNINGSIDE DR 8203 NW 31ST AVE

MOUNT DORA, FL 32757 APT. D-20

GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

1585 MORNINGSIDE DR 8203 NW 31ST AVE

MOUNT DORA, FL 32757 APT. D-20

GAINESVILLE, FL 32606 US

FEI Number: 03-0604009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNA, BEATRIZ E

1585 MORNINGSIDE DR

8203 NW 31ST AVE

MOUNT DORA, FL 32757 US APT. D-20
GAINESVILLE, FL 32606 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: 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BRUNA, BEATRIZ E

Address: 8203 NW 31ST AVE, APT. D-20 City-St-Zip: GAINESVILLE, FL 32606 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 Statues.

SIGNATURE: BEATRIZ E. BRUNA MGR 04/11/2012