## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000058996

833 SAVANNA FALLS DR

WESTON, FL 33327

Address:

City-St-Zip:

Entity Name: SERAFINA'S LLC

FILED Mar 03, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2540 JARDIN JARDIN WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 833 SAVANNAH FALLS DR. WESTON, FL 33327 FEI Number: 74-3217070 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORREA, JOSE N 833 SAVÁNNAH FALLS DR. WESTON, FL 33327 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ROTHAUG, CRISTINA Name: Name: Address: AVENIDA LA ESTANCIA CCCT SECTOR VAREY Address: City-St-Zip: OFF 7MD, CHUAO CARACAS VENEZU, OC City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LUNA, MANUEL P Name: Address: AVENIDA FRANCICO MIRANDA, TORRE LA PRIMERA Address: City-St-Zip: OFF 5A CAMPO ALEGRE CARACAS, OC City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CORREA, JOSE N Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CRISTINA ROTHAUG MGRM 03/03/2008