

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058996

FILED
Feb 26, 2010
Secretary of State

Entity Name: SERAFINA'S LLC

Current Principal Place of Business:

2540 JARDIN JARDIN
WESTON, FL 33327

New Principal Place of Business:

833 SAVANNAH FALLS DR.
WESTON, FL 33327

Current Mailing Address:

833 SAVANNAH FALLS DR.
WESTON, FL 33327

New Mailing Address:

FEI Number: 74-3217070 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORREA, JOSE N
833 SAVANNAH FALLS DR.
WESTON, FL 33327 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: MGRM
Name: ROTH AUG, CRISTINA
Address: AVENIDA LA ESTANCIA CCCT SECTOR VAREY
City-St-Zip: OFF 7MD, CHUAO CARACAS VENEZU, OC

Title: MGRM
Name: LUNA, MANUEL P
Address: AVENIDA FRANCISCO MIRANDA, TORRE LA PRIMERA
City-St-Zip: OFF 5A CAMPO ALEGRE CARACAS, OC

Title: MGRM
Name: CORREA, JOSE N
Address: 833 SAVANNA FALLS DR
City-St-Zip: WESTON, FL 33327

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: CRISTINA ROTH AUG

MNGR

02/26/2010

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