2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097228

Entity Name: CASA SERENA, LLC

FILED Apr 15, 2010 Secretary of State

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

50 EAST SAMPLE ROAD SUITE 400 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

50 EAST SAMPLE ROAD SUITE 400 POMPANO BEACH, FL 33064

FEI Number: 38-3777199 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:

SCHEER, DANA M 50 EAST SAMPLE ROAD SUITE 400 POMPANO BEACH, FL 33064 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FLORESCUE, BARRY

Address: 50 EAST SAMPLE ROAD, SUITE 400 City-St-Zip: POMPANO BEACH, FL 33064

Title: AMGR

Name: SCHEER, DANA M

Address: 50 EAST SAMPLE ROAD, SUITE 400 City-St-Zip: POMPANO BEACH, FL 33064

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: DANA M SCHEER AMGR 04/15/2010