

LU7000114857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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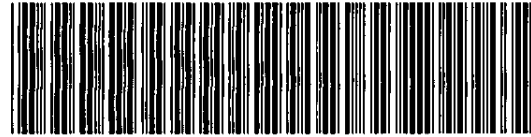
(Business Entity Name)

(Document Number)

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EXAMINER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV 29 AM 10:58

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Serenia Labs LLC  
Name of Limited Liability Company

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV 29 AM 10:58

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia S Shaheen

Name of Person

Serenia Labs LLC

Firm/Company

7781 NW Beacon Square Blvd Suite 101

Address

Boca Raton, Florida 33496

City/State and Zip Code

patriciashaheen@serenialabs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia S Shaheen

Name of Person

at ( 561 )

9959484

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Serenia Labs LLC

2. (a) Principal office address of limited liability company: 17040 Grand Bay Drive

**(Note: MUST BE STREET ADDRESS)**

Boca Raton, Florida 33496

(b) Mailing address of limited liability company:

17040 Grand Bay Drive

**(Note: MAY BE POST OFFICE BOX)**

Boca Raton, Florida 33496

November 13, 2007

L07000114851

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Patricia S Shaheen

Registered Office Address:

17040 Grand Bay Drive  
Boca Raton, Florida 33496

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

Same as above-no change in Reg. Agent

**NEW** Registered Office Address:

7781 NW Beacon Square Blvd Suite 101

**(MUST BE FLORIDA STREET ADDRESS)**

Boca Raton, FL 33496

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Patricia S. Shaheen - Reg. Agent

Signature of a member or authorized representative of a member

Patricia S Shaheen

Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Patricia S. Shaheen

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00