

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114851

Entity Name: SERENIA LABS LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

17040 GRAND BAY DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

7781 NW BEACON SQUARE BLVD
SUITE 101
BOCA RATON, FL 33487 US

Current Mailing Address:

17040 GRAND BAY DRIVE
BOCA RATON, FL 33496

New Mailing Address:

7781 NW BEACON SQUARE BLVD
SUITE 101
BOCA RATON, FL 33487 US

FEI Number: 32-0222722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAHEEN, PATRICIA S
7781 N.W. BEACON SQUARE BLVD., SUITE 101
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SHAHEEN, PATRICIA S
7781 N.W. BEACON SQUARE BLVD
SUITE 101
BOCA RATON, FL 33487 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: PATRICIA S SHAHEEN

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAHEEN, PATRICIA S
Address: 7781 NW BEACON SQUARE BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: XU, YAN PING DR
Address: 7781 NW BEACON SQUARE BLVD
City-St-Zip: BOCA RATON, FL 33487 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 Statutes.

SIGNATURE: PATRICIA S SHAHEEN

MGRM

01/04/2012

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