

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076168

FILED
Jan 11, 2011
Secretary of State

Entity Name: SERENITY INSURANCE AGENCY, LLC

Current Principal Place of Business:

688 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

688 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 26-3169606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, DAVID
688 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

SKOPP, VERONICA
2659 THOMAS ST.
HOLLYWOOD, FL 33020 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: VERONICA SKOOP

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SKOPP, VERONICA
Address: 2650 THOMAS ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: GARESCA INC.
Address: 688 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: VERONICA SKOPP

MGRM

01/11/2011

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