2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 07, 2010
Secretary of State

DOCUMENT# L08000103536

Entity Name: SERENO SOLUTIONS LLC

Current Principal Place of Business:

5340 MILLENIA BLVD
APT 12301
ORLANDO, FL 32839

New Principal Place of Business:

3338 ROBERT TRENT JONES DR
APT 203
ORLANDO, FL 32835

Current Mailing Address:

5340 MILLENIA BLVD
APT 12301
ORLANDO, FL 32839

New Mailing Address:

3338 ROBERT TRENT JONES DR
APT 203
ORLANDO, FL 32835

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES LL
8818 COMMODITY CIR
STE 40
ORLANDO, FL 32819 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: MGR
Name: SERENO, RODRIGO
Address: 3338 ROBERT TRENT JONES DR - APT 203
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR
Name: SERENO, BRUNA
Address: 3338 ROBERT TRENT JONES DR - APT 203
City-St-Zip: ORLANDO, FL 32835 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 Statues.

SIGNATURE: RODRIGO SERENO MRG 09/07/2010

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