2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033619

Entity Name: 114 SERENATA, LLC

FILED Mar 09, 2011 Secretary of State

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

20379 W COUNTRY CLUB DR APT 633 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20379 W COUNTRY CLUB DR APT 633 AVENTURA, FL 33180

FEI Number: 26-4694020 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:

NATANEL, NATAN 20379 W COUNTRY CLUB DR APT 633 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NATANEL COHEN, NATAN

Address: 20379 W COUNTRY CLUB DR APT 633

City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: COHEN DE NATANEL, SHOSHANA Address: 20379 W COUNTRY CLUB DR APT 633

City-St-Zip: AVENTURA, FL 33180

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: NATAN NATANEL MGR 03/09/2011