

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033625

Entity Name: 302 SERENATA, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST DRIVE, STE 180
ORLANDO, FL 32819

New Principal Place of Business:

20379 W COUNTRY CLUB DR APT 633
AVENTURA, FL 33180

Current Mailing Address:

5950 LAKEHURST DRIVE, STE 180
ORLANDO, FL 32819

New Mailing Address:

20379 W COUNTRY CLUB DR APT 633
AVENTURA, FL 33180

FEI Number: 26-4693536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, YONG
5950 LAKEHURST DRIVE, STE 180
ORLANDO, FL 32819 US

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: NATAN NATANEL

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, NATAN N
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 Statutes.

SIGNATURE: NATAN NATANEL

MGR

04/19/2010

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