

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036503

FILED
Apr 12, 2011
Secretary of State

Entity Name: SERENDIPITY INTERNATIONAL INVESTMENT GROUP LLC

Current Principal Place of Business:

444 BRICKELL AVE.
828
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE.
828
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

PERAZO, LUIS A
444 BRICKELL AVE
828
MIAMI, FL 33131 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: MGRM
Name: PERAZO, LUIS A
Address: 444 BRICKELL AVE. #828
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: CONCEICAO DIAS, SILVANA
Address: 444 BRICKELL AVE. #828
City-St-Zip: MIAMI, FL 33131

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: LUIS PERAZO

RA

04/12/2011

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