

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047200

FILED
Apr 19, 2010
Secretary of State

Entity Name: TRANQUILITY REBORN "LLC"

Current Principal Place of Business:

911 MERIDIAN AVE
103
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

911 MERIDIAN AVE
103
MIAMI BEACH, FL 33139

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:

RENEE, THOMAS
911 MERIDIAN AVE
103
MIAMI BEACH, FL 33139 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: MS.
Name: AHN, YOOME
Address: 911 MERIDIAN AVE APT 103
City-St-Zip: MIAMI, FL 33139

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: YOOME AHN

MS.

04/19/2010

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