

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049646

Entity Name: SERIVA ENTERPRISES, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE, #775
AVENTURA, FL 33180

New Principal Place of Business:

7000 ISLAND BLVD
PH4
AVENTURA, FL 33160

Current Mailing Address:

18851 NE 29TH AVENUE, #775
AVENTURA, FL 33180

New Mailing Address:

7000 ISLAND BLVD
PH4
AVENTURA, FL 33160

FEI Number: 27-0253384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, STE 225
NORTH MIAMI BEACH, FL 33162 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: GARAICOA, JUAN
Address: 7000 ISLAND BLVD, PH4
City-St-Zip: AVENTURA, FL 33160

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: JUAN GARAICOA

MGR

04/11/2011

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