

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000071606

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

**Entity Name:** SERRANO PROPERTIES LLC

**Current Principal Place of Business:**

175 SW 7TH ST  
MIAMI, FL 33130

**New Principal Place of Business:**

4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146

**Current Mailing Address:**

2203 NE 203RD TERRACE  
MIAMI, FL 33180

**New Mailing Address:**

4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146

**FEI Number:** 27-0610941

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAW OFFICES OF ANNA KRIMSHEIN, PLC  
2203 NE 203RD TERRACE  
MIAMI, FL 33180 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: SERRANO, ANTHONY J  
Address: 2203 NE 203RD TERRACE  
City-St-Zip: MIAMI, 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: ANTHONY G. SERRANO

MGR

02/10/2010

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