

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083892

FILED
Feb 07, 2011
Secretary of State

Entity Name: SERENITE SPA LLC

Current Principal Place of Business:

2955 PINEDA CAUSEWAY #102
MELBOURNE, FL 32940

New Principal Place of Business:

2955 PINEDA PLAZA WAY #102
MELBOURNE, FL 32940

Current Mailing Address:

3820 FRINGETREE LANE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-0786421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG-MUNGO, NAIPEI
3820 FRINGETREE LANE
MELBOURNE, FL US

Name and Address of New Registered Agent:

TANG-MUNGO, NAIPEI
3820 FRINGETREE LANE
MELBOURNE, FL 32940 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: _____

Electronic Signature of Registered Agent

02/07/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TANG-MUNGO, NAIPEI
Address: 3820 FRINGETREE LANE
City-St-Zip: MELBOURNE, FL 32940

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: NAIPEI TANGMUNGO

MGR

02/07/2011

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