

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106803

Entity Name: SERENO AVENTURA, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

520 WEST AVENUE
902
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

520 WEST AVENUE
902
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 80-0502522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, GENO
11120 N KENDALL DR
STE 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SAUNDERS, GENO
9990 SW 77 AVENUE
STE 202
MIAMI, FL 33156 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: EUGENE SAUNDERS

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIMAN, ANDREW TUOYO
Address: 520 WEST AVENUE - # 902
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: LIPPY PESSU, VANESSA
Address: 520 WEST AVENUE - # 902
City-St-Zip: MIAMI BEACH, 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: ANDREW HARRIMAN

MGRM

04/28/2010

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