

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116229

Entity Name: SERENITY SPA, LLC

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

10879 BLOOMINGDALE AVE.
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

10879 BLOOMINGDALE AVE.
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 27-1429345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAN, TONY H
10879 BLOOMINGDALE AVE.
RIVERVIEW, FL 33578 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: PHAN, TONY H
Address: 10879 BLOOMINGDALE AVE.
City-St-Zip: RIVERVIEW, FL 33578 US

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: TONY H. PHAN

MGRM

07/09/2012

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