

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002922

FILED
Feb 20, 2011
Secretary of State

Entity Name: SERENE LIFE ACUPUNCTURE, LLC

Current Principal Place of Business:

12616 SW 122 ST
MIAMI, FL 33186 US

New Principal Place of Business:

9420 SW 77 AV
101
MIAMI, FL 33156 US

Current Mailing Address:

12616 SW 122 ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-2607616 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LI, XIANHUI DR.
12616 SW 122 ST
MIAMI, FL 33186 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: MGRM
Name: LI, XIANHUI DR.
Address: 12616 SW 122 ST
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: WU, FAYI DR.
Address: 12616 SW 122 ST
City-St-Zip: MIAMI, FL 33186 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: XIANHUI LI

DR.

02/20/2011

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