

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054822

Entity Name: SERENITY ONE, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

997 E OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

997 E OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD J BEILLY, PA
1144 SE 3RD AVE.
FORT LAUDEDALE, FL 33316 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: VELLEFF, THOMAS M.D.
Address: 997 E. OAKLAND PARK BLVD.
City-St-Zip: OAKLAND PARK, FL 33334

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: THOMAS K. VELLEFF, M.D.

MGRM

03/09/2011

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