

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115047

FILED
Jan 10, 2012
Secretary of State

Entity Name: SERENITY ACUPUNCTURE & HERBAL MEDICINE, LLC.

Current Principal Place of Business:

91421 OVERSEAS HIGHWAY
SUITE 2
TAVERNIER, FL 33070

New Principal Place of Business:

92410 OVERSEAS HIGHWAY
SUITE 5
TAVERNIER, FL 33070

Current Mailing Address:

211 PEARL AVE.
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 27-3857287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, TANISHA S
211 PEARL AVE.
TAVERNIER, FL 33070 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: WALTERS, TANISHA
Address: 211 PEARL AVE.
City-St-Zip: TAVERNIER, FL 33070

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: TANISHA WALTERS

MGR

01/10/2012

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