2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050257

Entity Name: SERENITY DESIGNS LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 AUSTRALIAN BLVD SUITE 11

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5900 AUSTRALIAN BLVD SUITE 11

WEST PALM BEACH, FL 33407

FEI Number: 80-0720142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEMIC, THOMAS J 5900 AUSTRALIAN AVE SUITE 11

WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NEMIC, THOMAS J Address: 18702 RIO VISTA DR City-St-Zip: JUPITER, FL 33469

Title: MGR

Name: NEMIC, KIMBERLY G Address: 18702 RIO VISTA DR City-St-Zip: JUPITER, FL 33469

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 Statues.

SIGNATURE: THOMAS NEMIC MNGR 01/05/2012