

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000090304

**FILED**  
**Jul 24, 2012**  
**Secretary of State**

**Entity Name:** SERENITY GARDEN VILLAS LLC

**Current Principal Place of Business:**

912 NORTH OLIVE AVENUE  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

1301 NW 84TH AVENUE  
SUITE 101  
MIAMI, FL 33126

**Current Mailing Address:**

15097 75TH LANE NORTH  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

1301 NW 84TH AVENUE  
SUITE 101  
MIAMI, FL 33126

**FEI Number:** 80-0758949

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

NIELSEN, RICK S  
92 NORTH OLIVE AVENUE  
WEST PALM BEACH, FL 33401 US

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

NIELSEN, RICK S  
1301 NW 84TH AVENUE  
SUITE 101  
MIAMI, FL 33126 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: RICK S NIELSEN

07/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NIELSEN, RICK S  
Address: 1301 NW 84TH AVENUE SUITE 101  
City-St-Zip: MIAMI, FL 33126

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: RICK S NIELSEN

MGRM

07/24/2012

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