

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100020

FILED
Apr 23, 2012
Secretary of State

Entity Name: SERRAMAR INVESTMENT LLC

Current Principal Place of Business:

535 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3111
HALLANDALE, FL 33008 US

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:

SMART TAX
535 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: MARTINES, LUIS LIAN L
Address: P.O. BOX 3111
City-St-Zip: HALLANDALE, FL 33008 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: LUIS LIAN MARTINES

MGRM

04/23/2012

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