

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108024

Entity Name: SERENITY SPA & NAILS LLC

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

7615 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

7615 BISCAYNE BLVD
SUITE B
MIAMI, FL 33138

Current Mailing Address:

5930 N. FARRAGUT DR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 45-3122602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTIN, JAIFET
7615 BISCAYNE BLVD
MIAMI, FL 33138 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: MARTIN, JAIFET J
Address: 7615 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: JAIFET J.MARTIN

MGR

09/28/2012

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