

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134417

FILED
Mar 11, 2012
Secretary of State

Entity Name: SERENDIPITY DESIGNS BY KELLY, LLC

Current Principal Place of Business:

1921 JAMAICA DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

1921 JAMAICA DRIVE
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 45-3750114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY-HOILETT, WILHEL D
1921 JAMAICA DRIVE
MIRAMAR, FL 33023 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: KELLY-HOILETT, WILHEL D
Address: 1921 JAMAICA DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM
Name: HIGGINS, STEVE E.S.
Address: 2639 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

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: STEVE ES HIGGINS

MGR

03/11/2012

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