

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137816

Entity Name: SERENDIPITY RESOURCES, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2000 S. OCEAN DRIVE
1608
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2000 S. OCEAN DRIVE
1608
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 45-3989772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKLEY, MIKAEL S
2000 S. OCEAN DRIVE
1608
FORT LAUDERDALE, FL 33316 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: OAKLEY, MIKAEL S
Address: 2000 S. OCEAN DRIVE #1608
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MIKAEL SEAN OAKLEY

MGR

04/11/2012

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