

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142675

Entity Name: SERRA NOVENTIONS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

13108 SW 189TH STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13108 SW 189TH STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 45-4167656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, GERMAN
13108 SW 189TH STREET
MIAMI, FL 33122 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: SERRANO, GERMAN
Address: 13108 SW 189TH STREET
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: NEUTRALOGISTICS, LLC
Address: 12950 NEVADA STREET
City-St-Zip: CORAL GABLES, FL 33156

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: GERMAN SERRANO

MGRM

04/23/2012

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