

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001586

FILED  
May 05, 2006  
Secretary of State

Entity Name: SERLIN, L.L.C.

**Current Principal Place of Business:**

1252 N W 143 AVE  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

1252 N W 143 AVE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 65-0905916      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GUTIERREZ, RAFAEL  
8284 NW 68 STREET  
MIAMI, FL 33166      US

**Name and Address of New Registered Agent:**

GUTIERREZ, RAFAEL  
1252 NW 143 AVE  
PEMBROKE PINES, FL 33028      US

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: RAFAEL GUTIERREZ

05/05/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GUTIERREZ, RAFAEL  
Address: 1252 N W 143 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Delete  
Name: GUTIERREZ, GUSTAVO A  
Address: 1252 N W 143 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Delete  
Name: GUTIERREZ, DIANA C  
Address: 1252 NW 143 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Delete  
Name: GUTIERREZ, CESAR A  
Address: 1252 NW 143 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Delete  
Name: MONTANEZ, GRACIELA  
Address: 7938 NW 66 ST  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAFAEL GUTIERREZ

MGRM

05/05/2006

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