

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076168

FILED
Jan 13, 2010
Secretary of State

Entity Name: SERENITY INSURANCE AGENCY, LLC

Current Principal Place of Business:

688 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

688 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 26-3169606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MR
Name: ALVARADO, DAVID T PRESID.
Address: 688 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: DAVID T. ALVARADO

PRES

01/13/2010

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