

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067598

Entity Name: M&M'S SERENITY RANCH, LLC

Current Principal Place of Business:

ROYAL HARBOUR YACHT CLUB
6108 PARADISE POINT
MIAMI, FL 33157

Current Mailing Address:

ROYAL HARBOUR YACHT CLUB
6108 PARADISE POINT
MIAMI, FL 33157

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO LESQ
9100 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MUNILLA, RAUL
Address ROYAL HARBOUR YACHT CLUB-6108
PARADISE PT
City-State-Zip: MIAMI FL 33157

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAUL MUNILLA

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date