

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000054207

Entity Name: SERENOS LA SEGURIDAD LLC

Current Principal Place of Business:

12600 NW 32ND CT
SUNRISE, FL 33323

Current Mailing Address:

9737 NW 41 STREET
518
DORAL, FL 33178 US

FEI Number: 99-0375342

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOMEZ, GERARDO
12600 NW 32ND CT
SUNRISE, FL 33323 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 MGRM
Name GOMEZ, GERARDO
Address 12600 NW 32ND CT
City-State-Zip: SUNRISE FL 33323

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: GERARDO GOMEZ

GENERAL MANAGER

04/29/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date