2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000146446

Entity Name: COLONY SHINY SERENITY, LLC

Current Principal Place of Business:

3799 N PINE ISLAND ROAD SUNRISE. FL 33351

Current Mailing Address:

3799 N PINE ISLAND ROAD SUNRISE, FL 33351 US

FEI Number: 47-2109831 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AGOSTINI, ANNE 3799 N PINE ISLAND ROAD SUNRISE, FL 33351 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: ANNE AGOSTINI 02/05/2019

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2019

Secretary of State

6306630826CC

Authorized Person(s) Detail:

Title MGR

Name AGOSTINI, ANNE

Address 3799 N PINE ISLAND ROAD

City-State-Zip: SUNRISE FL 33351

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE AGOSTINI MANAGER 02/05/2019