2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021371

City-St-Zip:

MIAMI, FL 33156

Entity Name: SHARM MANAGEMENT, LLC

FILED Mar 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: ATTN: HOWARD W. WALLACH 9642 S.W. 69 PLACE MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** ATTN: HOWARD W. WALLACH 9642 S.W. 69 PLACE MIAMI, FL 33156 FEI Number: 06-1720227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALLACH, HOWARD W 9642 S.W. 69 PLACE MIAMI, FL 33156 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WALLACH, HOWARD Name: Name: Address: 9642 SOUTHWEST 69 PLACE Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: (X) Change () Addition WALLACH, SUZANNE Name: Name: WALLACH, SUZANNE Address: 9642 SOUTHWEST 69 PLACE Address: 9642 SOUTHWEST 69 PLACE

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

MIAMI, FL 33156 US

SIGNATURE: HOWARD WALLACH P 03/07/2009