2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094449

Entity Name: SARDY HOUSE (NEW), LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 CRANDON BOULEVARD SUITE 167

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

240 CRANDON BOULEVARD SUITE 167 KEY BISCAYNE, FL 33149 US

FEI Number: 65-0969974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVANEY, DENNIS J 240 CRANDON BOULEVARD SUITE 167 KEY BISCAYNE, FL 33149 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

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: DEVANEY, DENNIS J CEO

Address: 240 CRANDON BOULEVARD, SUITE 167

City-St-Zip: KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: DENNIS JOHN DEVANEY CEO 04/03/2012