

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030146

Entity Name: SARL NEWCO, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2505 NW BOCA RATON BLVD.
SUITE 202
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2505 NW BOCA RATON BLVD.
SUITE 202
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1051991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERONEMUS, LEONARD A
2505 NW BOCA RATON BLVD.
SUITE 202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GERONEMUS, LEONARD A
Address: 1520 SW 19 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: GERONEMUS, RICHARD J
Address: 9545 SEA TURTLE DRIVE
City-St-Zip: PLANTATION, FL 33324

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 Statutes.

SIGNATURE: LEONARD A GERONEMUS

MGR

01/31/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date