

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093575

Entity Name: SAUSALITO HOLDINGS, INC.

Current Principal Place of Business:

4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 US

FEI Number: 52-2346714

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARRIS, J. RICHARD ESQUIRE
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title PD
Name AVIDANO, FEDERICO
Address 4400 PGA BOULEVARD, SUITE 800
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP
Name AGOSTINI DE AVIDANO, CECILIA
Address 4400 PGA BOULEVARD, SUITE 800
City-State-Zip: PALM BEACH GARDENS FL 33410

Title STD
Name AGOSTINI DE AVIDANO, CECILIA
Address 4400 PGA BOULEVARD, SUITE 800
City-State-Zip: PALM BEACH GARDENS FL 33410

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FEDERICO AVIDANO

PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date