2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0900000125

Entity Name: SARL HOLDING LTD

FILED Jan 31, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-1051353 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:

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

GENERAL PARTNER INFORMATION:

Document #: L09000019561

Name: SARL MANAGEMENT LLC

Address: 2505 NW BOCA RATON BLVD. Address: City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip:

ADDRESS CHANGES ONLY:

Address: 2505 NW BOCA RATON BLVD., #202 City-St-Zip: BOCA RATON, FL 33431 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SARL MANAGEMENT, LLC

GΡ

01/31/2011