2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Mar 07, 2007 08:00 AM DOCUMENT # L0000004753 **Secretary of State** SATÉ HOLDINGS, LLC Principal Place of Business Mailing Address 17375 ST. JAMES CT. P.O. BOX 810847 BOCA RATON, FL 33496 BOCA RATON, FL 33481 01132007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1006374 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACKMAN, JOHN A DO NOT WRITE 17375 ST. JAMES ST. BOCA RATON, FL 33496 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME JAROW, FRED STREET ADDRESS 17915 FOXBOROUGH LANE U00000658179 03/15/07-80028-014 50.00 CITY-ST-ZIP BOCA RATON, FL 33496 TITLE **MGRM** BLACKMAN, JOHN A NAME STREET ADDRESS 17375 ST. JAMES CT. CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

G MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP