

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: ALBERTO O. SARFATI, INVESTIGATION & ADJUSTER, L.L.C.

Current Principal Place of Business:

9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-1134535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO I
9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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: SARFATI, ALBERTO OSCAR
Address: GLISINAS 893 - LOS CARDALES COUNTRY CLUB
City-St-Zip: PROVINCIA DE BUENOS AIRES AR,

Title: MGR
Name: GARAVANO DE SARFATI, SANDRA KARINA
Address: GLISINAS 893 - LOS CARDALES COUNTRY CLUB
City-St-Zip: PROVINCIA DE BUENOS AIRES AR,

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: ALBERTO SARFATI

MGR

04/19/2011

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