

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029815

FILED
Jan 31, 2011
Secretary of State

Entity Name: SARL'S TIMBERLINE DEAL, LLC

Current Principal Place of Business:

2505 NW BOCA RATON BLVD., SUITE 202
BOCA RATON, FL 334316652

New Principal Place of Business:

2505 NW BOCA RATON BLVD.
202
BOCA RATON, FL 334316652

Current Mailing Address:

2505 NW BOCA RATON BLVD., SUITE 202
BOCA RATON, FL 334316652

New Mailing Address:

2505 NW BOCA RATON BLVD.
202
BOCA RATON, FL 334316652

FEI Number: 59-6070921

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 334316652 US

Name and Address of New Registered Agent:

GERONEMUS, LEONARD A
2505 NW BOCA RATON BLVD.
202
BOCA RATON, FL 334316652 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:

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARL HOLDING, LTD.
Address: 2505 NW BOCA RATON BLVD., #202
City-St-Zip: BOCA RATON, FL 33431

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: SARL HOLDING, LTD.

MGR

01/31/2011

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