

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055564

Entity Name: SARCO HOLDINGS, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6705 RED RD.
SUITE 608
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6705 RED RD.
SUITE 608
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD D JR.
6705 RED RD
SUITE 608
CORAL GABLES, FL 33143 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: SARTAIN, ERNEST P
Address: 6705 RED RD SUITE 608
City-St-Zip: CORAL GABLES, FL 33143

Title: ST
Name: SARTAIN, ERNEST P
Address: 6705 RED RD. SUITE 608
City-St-Zip: CORAL GABLES, FL 33143

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: ERNEST SARTAIN MGR 01/07/2011

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