

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068896

FILED
Apr 23, 2009
Secretary of State

Entity Name: SCHARLINVEST KAPITAL ROMANIA, LLC

Current Principal Place of Business:

3400 SW 27 AVE.
#2103
MIAMI, FL 33133

New Principal Place of Business:

3310 DEVON CT.
MIAMI, FL 33133

Current Mailing Address:

3400 SW 27 AVE.
#2103
MIAMI, FL 33133

New Mailing Address:

3310 DEVON CT.
MIAMI, FL 33133

FEI Number: 20-5187588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARLINVEST MANAGEMENT, LLC
3400 SW 27 AVE.
#2103
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SCHARLINVEST MANAGEMENT, LLC
3310 DEVON CT.
MIAMI, FL 33133 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: D SCHARLIN, MGRM OF SCHARLINVEST MGT, LLC

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHARLINVEST MANAGEMENT, LLC
Address: 3400 SW 27 AVE., #2103
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHARLINVEST MANAGEMENT, LLC
Address: 3310 DEVON CT.
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: D SCHARLIN, MGRM OF SCHARLINVEST MGT, LLC

MGR

04/23/2009

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