

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068896

FILED
Apr 20, 2010
Secretary of State

Entity Name: SCHARLINVEST KAPITAL ROMANIA, LLC

Current Principal Place of Business:

3310 DEVON CT.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3310 DEVON CT.
MIAMI, FL 33133

New Mailing Address:

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
3310 DEVON CT.
MIAMI, FL 33133 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: SCHARLINVEST MANAGEMENT, LLC
Address: 3310 DEVON CT.
City-St-Zip: MIAMI, FL 33133

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: DAVID SCHARLIN, MGMR OF SCHARLINVEST MGT. MGR 04/20/2010

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