2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092067

Entity Name: SANDTON MANAGEMENT SERVICES, LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3943 COCOPLUM CIR, COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

3943 COCOPLUM CIR, COCONUT CREEK, FL 33063

FEI Number: 02-2787282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARAIS, ANDRE 3943 COCOPLUM CIRCLE COCONUT CREEK, FL 33063 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARAIS, ANDRE

Address: 3943 COCOPLUM CIRCLE, UNIT F City-St-Zip: COCONUT CREEK, FL 33063

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 Statues.

SIGNATURE: ANDRE MARAIS MGRM 04/24/2011