

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094449

Entity Name: SARDY HOUSE (NEW), LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 203
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

240 CRANDON BOULEVARD
SUITE 203
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 167
KEY BISCAYNE, FL 33149 US

New Mailing Address:

240 CRANDON BOULEVARD
SUITE 167
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0969974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAAVEDRA, JOHN M
240 CRANDON BOULEVARD, SUITE 203
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PIMENTEL, LUIS
240 CRANDON BOULEVARD
SUITE 167
KEY BISCAYNE, FL 33149 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: LUIS PIMENTEL

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAAVEDRA, JOHN M MGR
Address: 240 CRANDON BOULEVARD, SUITE 203
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIMENTEL, LUIS MGR
Address: 240 CRANDON BOULEVARD, SUITE 167
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS PIMENTEL

MGR

01/09/2008

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