

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000094449

**FILED**  
**Aug 31, 2011**  
**Secretary of State**

**Entity Name:** SARDY HOUSE (NEW), LLC

**Current Principal Place of Business:**

240 CRANDON BOULEVARD  
SUITE 167  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

240 CRANDON BOULEVARD  
SUITE 167  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

**FEI Number:** 65-0969974

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

DEVANEY, DENNIS J  
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:** DENNIS JOHN DEVANEY

08/31/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** CEO  
**Name:** DEVANEY, DENNIS J CEO  
**Address:** 240 CRANDON BOULEVARD, SUITE 167  
**City-St-Zip:** KEY BISCAYNE, FL 33149

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:** DENNIS JOHN DEVANEY

CEO

08/31/2011

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