2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034116

Entity Name: SARAH TRANSPORT SERVICES, LLC

FILED Apr 02, 2009 Secretary of State

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

14008 SW 67 TERRACE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

14008 SW 67 TERRACE ZAHRADNICKA 10

MIAMI, FL 33183 KOMARNO, SLOVAKIA, SK 94501 SK

FEI Number: 26-2320492 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:

TOTH, SANDOR

14008 SW 67 TERRACE

MIAMI, FL 33183 US

MIAMI, FL 33183 US

106

ORLANDO, FL 32801 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: IMRE SZAFRICS, CEO 04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: TOTH, SANDOR Name: TOTH, SANDOR

Address: 14008 SW 67 TERRACE Address: CSALOGANY U 55

City-St-Zip: MIAMI, FL 33183 City-St-Zip: BUDAPEST, HUNGARY, HU 1027 HU

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TOTH, SARA
 Name:
 TOTH, SARA

 Address:
 14008 SW 67 TERRACE
 Address:
 CSALOGANY U 55

City-St-Zip: MIAMI, FL 33183 City-St-Zip: BUDAPEST, HUNGARY, HU 1027 HU

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SZALONTAI, ANDREA
 Name:

 Address:
 14008 SW 67 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

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: SANDOR TOTH MGRM 04/02/2009