

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107572

Entity Name: SARCO RICA HOLDINGS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

6705 RED ROAD STE 608
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6705 RED ROAD STE 608
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 26-3746894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD D
6705 RED ROAD STE 608
CORAL GABLES, FL 33143 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: MR
Name: SARTAIN, ERNEST P
Address: 12 INDIAN VALLEY RD
City-St-Zip: E SETAUKET, NY 11733

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: ERNEST SARTAIN

MR

03/15/2011

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