2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110032

Entity Name: SATA INVESTMENT, LLC

FILED Mar 21, 2011 Secretary of State

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

8 ISLE BAHIA TERRACE FORT LAUDERDALE, FL 33431

Current Mailing Address: New Mailing Address:

8 ISLE BAHIA TERRACE FORT LAUDERDALE, FL 33431

FEI Number: 27-1982817 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:

HCRM CORP. HCRM CORP.

2200 NW CORPORATE BOULEVARD, STE 401 185 NW SPANISH RIVER BOULEVARD, SUITE 220

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: D

Name: FARR, MARTYN Address: 8 ISLA BAHIA TER

City-St-Zip: FT LAUDERDALE, FL 33316

Title: D

Name: MALDONADO, ELICE Address: 8 ISLA BAHIA TER City-St-Zip: FT LAUDERDALE, FL

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: ELICE MALDONADO D 03/21/2011