

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002849

FILED
Jan 13, 2010
Secretary of State

Entity Name: SARPES LICENSING, LLC

Current Principal Place of Business:

2999 NE 191 STREET
SUITE 803
AVENTURA, FL 33180 US

New Principal Place of Business:

296 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

2999 NE 191 STREET
SUITE 803
AVENTURA, FL 33180

New Mailing Address:

296 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160 US

FEI Number: 26-4810792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEKACH, JOSEPH
2999 NE 191 STREET
SUITE 803
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEKACH, JOSEPH
296 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160 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: JOSEPH LEKACH

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEKACH, JOSEPH
Address: 296 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: MGR
Name: THE SARPES GROUP, INC.
Address: 296 OCEAN BOULEVARD
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: MGR
Name: LEKACH, DAVID
Address: 296 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: MGR
Name: LEKACH, ISAAC
Address: 296 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160 US

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: JOSEPH LEKACH

MGRM

01/13/2010

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