

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087538

FILED
Mar 25, 2010
Secretary of State

Entity Name: SARAH & FRIENDS, LLC

Current Principal Place of Business:

18181 NE 31 CT
2408
AVENTURA, FL 33160

New Principal Place of Business:

4923 SW 33 WAY
FORT LAUDERDALE, FL 33312

Current Mailing Address:

18181 NE 31 CT
2408
AVENTURA, FL 33160

New Mailing Address:

4923 SW 33 WAY
FORT LAUDERDALE, FL 33312

FEI Number: 27-0896381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFAYS, PAOLA
18181 NE 31 CT
2408
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

DUFAYS, PAOLA
4923 SW 33 WAY
FORT LAUDERDALE, FL 33312 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: PAOLA DUFAYS

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUFAYS, PAOLA
Address: 4923 SW 33 WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PAOLA DUFAYS

MGR

03/25/2010

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