2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008186

Entity Name: SCARLET KNIGHT INVESTMENTS LLC

FILED Apr 08, 2011 Secretary of State

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

1559 MICHIGAN AVENUE

203

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

PO BOX 191262

MIAMI BEACH, FL 33119 US

FEI Number: 27-1740151 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:

SHARON, WEISS E 1559 MICHIGAN AVENUE 203 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEISS, SHARON E Address: PO BOX 191262

City-St-Zip: MIAMI BEACH, FL 33119 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 Statues.

SIGNATURE: SHARON E WEISS MGRM 04/08/2011