2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038513

Entity Name: SARBELLA, LLC

FILED Apr 20, 2011 Secretary of State

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

4209 N FEDERAL HWY POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4209 N FEDERAL HWY POMPANO BEACH, FL 33064

FEI Number: 30-0622595 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:

ROY, DAVID R ESQ 4209 N FEDERAL HWY POMPANO BEACH, FL 33064 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: MGR

Name: MODICA, LLC

Address: 4209 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

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: MARGARET HORKHEIMER MGR 04/20/2011