2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051771

Entity Name: SANFOUR HOLDINGS, LLC

FILED May 02, 2012 Secretary of State

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

8200 N.W. 27TH ST., STE 115 MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

8200 N.W. 27TH ST., STE 115 MIAMI, FL 33122 US

FEI Number: 27-2577821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SAMAD, ZIAD M
 SAMAD, ZIAD M

 4073 BATTERSEA RD
 8200 N.W. 27TH ST

 MIAMI, FL 33166 US
 115

 MIAMI, FL 33122 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.

in the State of Florida.

SIGNATURE: ZIAD SAMAD 05/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAMAD, ZIAD M

Address: 8200 N.W. 27TH ST., STE 115

City-St-Zip: MIAMI, FL 33122 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: ZIAD SAMAD MGRM 05/02/2012