

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053571

Entity Name: SHARRETTE, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

C/O KUNIK
560 GOLDEN HARBOUR DRIVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

C/O STUART S. ROSENTHAL, P.A.
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-2607139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: KUNIK, SHARON A
Address: 560 GOLDEN HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33432 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: SHARON KUNIK

MGRM

02/11/2011

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