

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065753

Entity Name: SAINTE FAUSTE, LLC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

36 WEST 44TH STREET
SUITE 1208
NEW YORK, NY 10108 US

Current Mailing Address:

POST OFFICE BOX 2634
NEW YORK, NY 10108 US

New Principal Place of Business:

36 WEST 44TH STREET
SUITE 1208
NEW YORK, NY 10036 US

New Mailing Address:

36 WEST 44TH STREET
SUITE 1208
NEW YORK, NY 10036 US

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

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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: KLAMM, ULLRICH PH.D.
Address: 36 WEST 44TH STREET
City-St-Zip: NEW YORK, NY 10036 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: ULLRICH KLAMM, PH.D. MGR 06/14/2011

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