2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113011

Entity Name: SARAI HOLDINGS, LLC

FILED Jan 10, 2012 Secretary of State

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

300 ADMIRALS COVE BLVD. 3001 CAPTAINS WAY SLIP #112 JUPITER, FL 33477

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

C/O KATHRIN DAVIS
3001 CAPTAINS WAY
300 ADMIRALS COVE BLVD., SLIP 112
3001 CAPTAINS WAY
JUPITER, FL 33477

JUPITER, FL 33477

FEI Number: 45-3530234 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:

HAFT, STUART J ESQ. 340 ROYAL POINCIANA WAY SUITE 321 PALM BEACH, FL 33480 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: DAVIS, KATHRIN
Address: 3001 CAPTAINS WAY
City-St-Zip: JUPITER, FL 33477

Title: F

Name: DAVIS, PAUL
Address: 3001 CAPTAINS WAY
City-St-Zip: JUPITER, FL 33477

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: KATHRIN DAVIS MGRM 01/10/2012