

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 20, 2012
Secretary of State

Entity Name: SHARPEN LLC

Current Principal Place of Business:

C/O D&F, LLLP, 3301 PONCE DE LEON BLVD.
SUITE 200
CORALGABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O D&F, LLLP, 3301 PONCE DE LEON BLVD.
SUITE 200
CORALGABLES, FL 33134 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIFALCO & FERNANDEZ, LLLP
3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 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: DO PINHO OLIVEIRA, ALOISIO
Address: C/O D&F LLLP, 3301 PONCE DE LEON BLVD.#200
City-St-Zip: CORAL GABLES, FL 33134 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: ALOISIO DO PINHO OLIVEIRA MGRM 03/20/2012

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