

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000522

Entity Name: SARNO ROAD HOLDING LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

C/O BC PROPERTY INVESTMENT
4500 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

4500 BISCAYNE BLVD
SUITE # 105
MIAMI, FL 33137

Current Mailing Address:

C/O BC PROPERTY INVESTMENT
4500 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

4500 BISCAYNE BLVD
SUITE # 105
MIAMI, FL 33137

FEI Number: 20-8287545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LINDEMANN, GEORGE MGR
4500 BISCAYNE BLVD
SUITE # 105
MIAMI, FL 33137 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: GEORGE LINDEMANN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAIRD, JUD
Address: 4500 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUD LAIRD

MGRM

04/29/2009

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