

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003758

FILED
Apr 29, 2011
Secretary of State

Entity Name: HARPAGON SARL LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2300 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 98-0668484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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: VIVIAN WILLIAMS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRUMPY-WARIDEL, FRANCOISE
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: BURRUS, MARIE LOUISE
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: WARIDEL, PAUL ANTOINE
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: FRANCOISE TRUMPY-WARIDEL

MGRM

04/29/2011

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