2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053571

Entity Name: SHARRETTE, LLC

Current Principal Place of Business:

C/O KUNIK 560 GOLDEN HARBOUR DRIVE BOCA RATON, FL 33432

Current Mailing Address:

C/O STUART S. ROSENTHAL, P.A. 2600 N.E. 14TH STREET CAUSEWAY POMPANO BEACH, FL 33062 US

FEI Number: 27-2607139 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S 2600 N.E. 14TH STREET CAUSEWAY POMPANO BEACH, FL 33062 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

FILED Feb 22, 2013

Secretary of State

CC6239081908

Authorized Person(s) Detail:

Title MGRM

Name KUNIK, SHARON A

Address 560 GOLDEN HARBOUR DRIVE

City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail