

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056651

FILED
Apr 30, 2009
Secretary of State

Entity Name: SAFIRO, LLC

Current Principal Place of Business:

13955 SW 144TH STREET
MIAMI, FL 33186

New Principal Place of Business:

13955 SW 144TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

13955 SW 144TH STREET
MIAMI, FL 33186

New Mailing Address:

13955 SW 144TH STREET
MIAMI, FL 33186 US

FEI Number: 26-2533683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRINKMANN, ARNOLD G
131 PALOMA DR
CORAL GABLES, FL 33143 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: MGR () Delete
Name: BRINKMANN, ARNOLD G
Address: 13955 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186 FL

Title: MGRM () Delete
Name: BRINKMANN, CARMEN
Address: 13955 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186 FL

Title: MGRM () Delete
Name: BRINKMANN, JESSICA
Address: 13955 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: BRINKMANN, MONSERRATT
Address: 13955 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: BRINKMANN, ARNOLD H
Address: 13955 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRINKMANN, ARNOLD G
Address: 13955 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: BRINKMANN, CARMEN
Address: 13955 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: BRINKMANN, JESSICA
Address: 13955 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: BRINKMANN, MONSERRATT
Address: 13955 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: BRINKMANN, ARNOLD H
Address: 13955 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186 US

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: ARNOLD G BRINKMANN

MGR

04/30/2009

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