

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034539

FILED
Jan 13, 2011
Secretary of State

Entity Name: SARAY USA, LLC

Current Principal Place of Business:

17100 COLLINS AVENUE
103
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

C/O DMML
3001 SW 3RD AVE
MIAMI, FL 33129 US

Current Mailing Address:

17100 COLLINS AVENUE
103
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

C/O DMML
3001 SW 3RD AVE
MIAMI, FL 33129 US

FEI Number: 26-2355824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 540
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

MARKO, DAVID E
3001 SW 3RD AVE
MIAMI, FL 33129 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: DAVID E. MARKO

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURATTINI, ALESSANDRA
Address: 17100 COLLINS AVENUE, #103
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ALESSANDRA BURATTINI

MGRM

01/13/2011

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