

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 11, 2011
Secretary of State**

DOCUMENT# L08000034539

Entity Name: SARAY USA, LLC

Current Principal Place of Business:

SARAY USA LLC C/O ALESSANDRA BURATTINI
2600 ISLAND BLVD - APT. 2306
AVENTURA, FL 33160 US

New Principal Place of Business:

18090 COLLINS AVE
RK MALL SUITE T 18
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

SARAY USA LLC C/O ALESSANDRA BURATTINI
2600 ISLAND BLVD - APT. 2306
AVENTURA, FL 33160 US

New Mailing Address:

2600 ISLAND BLVD
UNIT 2306
AVENTURA, FL 33160 US

FEI Number: 26-2355824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 SW 3RD AVE
MIAMI, FL 33129 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: MGRM
Name: BURATTINI, ALESSANDRA
Address: 2600 ISLAND BLVD
City-St-Zip: SUITE 2306, 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 03/11/2011

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