## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089567

Entity Name: SAKATAS HOLDINGS LLC

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

345 OCEAN DR., SUITE 908 C/O BERT BETHENCOURT MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

345 OCEAN DR., SUITE 908 C/O BERT BETHENCOURT MIAMI BEACH, FL 33139

FEI Number: 80-0786722 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

R & A INVESTMENT & CONSULTING INC. 345 OCEAN DR., SUITE 908 MIAMI BEACH, FL 33139 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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 BRONZETTA LIMITED

 Address:
 345 OCEAN DR., SUITE 908

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGR

Name: SARKIS SARAFIAN
Address: 345 OCEAN DR., SUITE 908
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: ROSANE JARDIM DA SILVA SARAFIAN

Address: 345 OCEAN DR., SUITE 908 City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: SARKIS SARAFIAN MGRM 02/21/2012