2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L05000106291** 1. Entity Name 08 MAY 14 AM 11: 34 SARIERA LLC Principal Place of Business Mailing Address 2665 SOUTH BAYSHORE DRIVE 2665 SOUTH BAYSHORE DRIVE SUITE 703 SUITE 703 MIAMI. FL 33133 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4447229 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLANSKY, MITCHELL S ESQ Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DR., STE. 703 MIAMI, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Change ☐ Addition Delete 700129219497 05/13/08--01029--001 **893.75 POLANSKY, MITCHELL S NAME NAME 2665 SOUTH BAYSHORE DR., STE. 703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Chance ☐ Addition WEINER, RICHARD NAME NAME 2665 SOUTH BAYSHORE DR., STE. 703 STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIF CITY-ST-ZIP TITLE MGR ☐ Delete TELF ☐ Change ☐ Addition NAME WEINER, ARLETTE NAME 2665 SOUTH BAYSHORE DR., STE. 703 STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP ☐ Change TITLE ☐ Delete THLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and limited liability company or the rec at my signeture shall have the same legal effect as if made under oath; that I am a managing member or manager of the repowered to execute this report as required by Chapter 608, Florida Statutes. Mit olansky 4/30/08 (305) 858-9900 SIGNATURE: DF SIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone