

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007544

Entity Name: SAWARY USA LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE
SUITE 2G5
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

777 NW 72ND AVE
SUITE 2G5
MIAMI, FL 33127

New Mailing Address:

FEI Number: 35-2166113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSOUCALAS, DEMETRE
777 NW 72ND AVE
SUITE 2G5
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

TSOUCALAS, DEMETRE G
777 NW 72ND AVE
SUITE 2G5
MIAMI, FL 33127 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: DEMETRE G. TSOUCALAS

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EL KHOURY, MILED F
Address: 777 NW 72ND AVE
City-St-Zip: MIAMI, FL 33127

Title: MGR () Delete
Name: TSOUCALAS, DEMETRE
Address: 777 NW 72ND AVE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEMETRE G. TSOUCALAS

MGR

01/18/2005

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