

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022166

Entity Name: SARIANNA INVESTMENTS, LLC

FILED
Apr 07, 2007
Secretary of State

Current Principal Place of Business:

62 MIRACLE MILE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4440 NORTHWEST 73RD AVENUE
CCS 82969
MIAMI, FL 33166

New Mailing Address:

11010 NW 30TH STREET SUITE 104
CCS 82969
MIAMI, FL 33172

FEI Number: 75-3123216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, SARINO G
10700 NW 66TH STREET #214
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RUSSO, SARINO G
11010 NW 30TH STREET SUITE 104
CCS 82969
MIAMI, FL 33172 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: SARINO RUSSO

04/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABREU, ANNABELLA
Address: 10710 NORTHWEST 66TH STREET #308
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: RUSSO, SARINO G
Address: 10710 NORTHWEST 66TH STREET #308
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABREU, ANNABELLA
Address: 11010 NW 30TH STREET SUITE 104 (CCS-82969)
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: RUSSO, SARINO G
Address: 11010 NW 30TH STREET SUITE 104 (CCS-82969)
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SARINO RUSSO

MGR

04/07/2007

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