

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022166

Entity Name: SARIANNA INVESTMENTS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

62 MIRACLE MILE
MIAMI, FL 33134

New Principal Place of Business:

2250 NW 114TH AVE
UNIT 1C
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

2250 NW 114TH AVE
UNIT 1C
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
11010 NW 30TH STREET SUITE 104
CCS 82969
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RUSSO, SARINO G
2250 NW 114TH AVE
UNIT 1C
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

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABREU, ANNABELLA
Address: 2250 NW 114TH AVE UNIT 1C
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: RUSSO, SARINO G
Address: 2250 NW 114TH AVE UNIT 1C
City-St-Zip: MIAMI, FL 33172

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: SARINO RUSSO

MGR

04/28/2010

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