

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022166

FILED
Apr 25, 2012
Secretary of State

Entity Name: SARIANNA INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABREU, ANNABELLA
Address: 2250 NW 114TH AVE UNIT 1C (CCS-82969)
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: RUSSO, SARINO G
Address: 2250 NW 114TH AVE UNIT 1C (CCS-82969)
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

04/25/2012

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