2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022778

Entity Name: SARUA LLC

FILED May 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 EAST COMMERCIAL BLVD. OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

999 EAST COMMERCIAL BLVD. OAKLAND PARK, FL 33334

FEI Number: 51-0474746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARUA, SHAKER 999 EAST COMMERCIAL BLVD. OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SARUA, SHAKER

 Address:
 10910 NW 49 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

 Title:
 MGR

 Name:
 SARUA, NINA

 Address:
 10910 NW 49 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: MGR

 Name:
 SARUA, SAMIR

 Address:
 5523 NW 125 TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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 Statues.

SIGNATURE: SHAKER SARUA MGR 05/04/2011