

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005538

Entity Name: SARIAN, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

600 BRICKELL AVE., #503
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVE., #828
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVE., #503
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVE., #828
MIAMI, FL 33131

FEI Number: 20-2195314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAZZONI, FERNANDO
600 BRICKELL AVE., #503
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAZZONI, FERNANDO
444 BRICKELL AVE., #828
MIAMI, FL 33131 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: FERNANDO MAZZONI

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TELLAS, SARA JASMIN
Address: 600 BRICKELL AVE., #503
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ISERSKY, GABRIEL M
Address: 600 BRICKELL AVE., #503
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCORPINO, LEANDRO
Address: 444 BRICKELL AVE., #828
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: SCORPINO, CARLOS R
Address: 444 BRICKELL AVE., #828
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: LEANDRO SCORPINO

MGR

05/01/2007

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