

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022116

Entity Name: SUR CREATIONS USA, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

20 ISLAND AVE
SUITE 1102
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

20 ISLAND AVE
SUITE 1102
MIAMI BEACH, FL 33139

New Mailing Address:

20 ISLAND AVENUE
SUITE 1102
MIAMI BEACH, FL 33139

FEI Number: 20-2475266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MELISSA
4401 SW 75TH AVENUE, SUITE 6
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HERRERA, MELISSA
20 ISLAND AVENUE
SUITE 1102
MIAMI BEACH, FL 33139 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:

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIGNATA, CARLOS G
Address: 1340 LINCOLN RD, APT. 809
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: MOCCIA, NICOLAS A
Address: 1340 LINCOLN RD, APT. 809
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIGNATA, CARLOS G
Address: 20 ISLAND AVENUE, SUITE 1102
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: MOCCIA, NICOLAS A
Address: 20 ISLAND AVENUE, SUITE 1102
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: TARANTINO, DIEGO H
Address: 20 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS G PIGNATA

MGR

01/15/2007

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