

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022116

Entity Name: SUR CREATIONS USA, LLC

FILED  
Feb 22, 2010  
Secretary of State

## Current Principal Place of Business:

301 ALMERIA AVE, STE 105  
CORAL GABLES, FL 33134

## New Principal Place of Business:

20 ISLAND AVENUE  
#1102  
MIAMI BEACH, FL 33139

## Current Mailing Address:

20 ISLAND AVENUE  
SUITE 1102  
MIAMI BEACH, FL 33139

## New Mailing Address:

20 ISLAND AVENUE  
#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  
20 ISLAND AVENUE  
SUITE 1102  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

TARANTINO, DIEGO  
20 ISLAND AVENUE  
#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: DIEGO TARANTINO

02/22/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: PIGNATA, CARLOS G  
Address: 20 ISLAND AVENUE #1102  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: MOCCIA, NICOLAS A  
Address: 20 ISLAND AVENUE #1102  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: TARANTINO, DIEGO H  
Address: 20 ISLAND AVENUE #1102  
City-St-Zip: MIAMI BEACH, FL 33139

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: DIEGO TARANTINO

MGR

02/22/2010

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