

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022116

Entity Name: SUR CREATIONS USA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

20 ISLAND AVENUE
#1102
MIAMI BEACH, FL 33139

New Principal Place of Business:

20 ISLAND AVENUE
SUITE 1102
MIAMI BEACH, FL 33139

Current Mailing Address:

20 ISLAND AVENUE
#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:

TARANTINO, DIEGO
20 ISLAND AVENUE
#1102
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TARANTINO, DIEGO H
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: DIEGO TARANTINO

04/30/2011

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

04/30/2011

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