

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022116

FILED  
Feb 15, 2012  
Secretary of State

Entity Name: SUR CREATIONS USA, LLC

**Current Principal Place of Business:**

20 ISLAND AVENUE  
SUITE 1102  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

20 ISLAND AVENUE  
SUITE 1102  
MIAMI BEACH, FL 33139

**New Mailing Address:**

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

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

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:**

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: CARLOS G PIGNATA

MGR

02/15/2012

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