2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029789

Entity Name: SAFIRA, LLC

City-St-Zip:

CORAL GABLES, FL 33134

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 354 SEVILLA AVENUE CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 354 SEVILLA AVENUE CORAL GABLES, FL 33134 FEI Number: 20-4762479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOSS, A. ESQ 782 N.W. 42ND AVENUE STE 448 MIAMI, FL 33126 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MARQUEZIN, LUIZ A Name: Name: Address: 354 SEVILLA AVE Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CEBALLOS, HAYDEE Name: Address: 354 SEVILLA AVE Address:

City-St-Zip:

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: HAYDEE CEBALLOS P 03/30/2009