2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055190

Entity Name: SAUSA GROUP LLC

FILED May 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

757 S.E. 17TH STREET, #1097 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

757 S.E. 17TH STREET, #1097 FT. LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOOYENS, TANYA 757 S.E. 17TH STREET, #1097 FT. LAUDERDALE, FL 33316 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:

Title: MGRM

Name: BOOYENS, TANYA

Address: 757 S.E. 17TH STREET, #1097 City-St-Zip: FT. LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: TANYA BOOYENS MGRM 05/19/2010