

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055190

Entity Name: SAUSA GROUP LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1500 SE 15TH STREET
APT 318
FT. LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

1500 SE 15TH STREET
APT 318
FT. LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOOYENS, TANYA
1500 SE 15TH STREET
APT. 318
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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOOYENS, TANYA
Address: 1500 SE 15TH STREET, APT #318
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 Statutes.

SIGNATURE: TANYA BOOYENS

MNGR

04/26/2011

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