

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000122921

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** SARRIA HOLDINGS GROUP, LLC.

**Current Principal Place of Business:**

8405 MILLER DRIVE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 8546  
MIAMI, FL 33255

**New Mailing Address:**

**FEI Number:** 35-2328056

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SARRIA, ALBERTO D  
8405 MILLER DRIVE  
MIAMI, FL 33155 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:** SARRIA, ALBERTO D  
**Address:** 8405 MILLER DRIVE  
**City-St-Zip:** MIAMI, FL 33155

**Title:** MGR  
**Name:** SARRIA, JORGE A  
**Address:** 8405 MILLER DRIVE  
**City-St-Zip:** MIAMI, FL 33155

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:** ALBERTO SARRIA

PRES

01/17/2012

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