

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008306

Entity Name: SAPONA, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

19355 NE 36 COURT
APT T-C
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19355 NE 36 COURT
APT T-C
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1931696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSO, MICHEL
19355 NE 36 COURT
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BESSO, MICHEL
19355 NE 36 COURT
APT T-C
AVENTURA, FL 33180 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: MICHEL BESSO

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BESSO, MICHEL
Address: 19355 NE 36 CT.
City-St-Zip: AVENTURA, FL 33180 US

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: MICHEL BESSO

MGRM

01/05/2011

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