

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034539

FILED
Apr 13, 2009
Secretary of State

Entity Name: SARAY USA, LLC

Current Principal Place of Business:

17100 COLLINS AVENUE
103
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17100 COLLINS AVENUE
103
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-2355824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 105
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 540
FORT LAUDERDALE, FL 33324 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: GLENN COOPER

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALESSANDRA, BURATTINI
Address: 17100 COLLINS AVENUE, #103
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: ALESSANDRA BURATTINI

MGRM

04/13/2009

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