

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 01, 2009
Secretary of State**

DOCUMENT# L08000034539

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 ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 540
FORT LAUDERDALE, FL 33324 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: MGRM () Delete
Name: ALESSANDRA, BURATTINI
Address: 17100 COLLINS AVENUE, #103
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: AZERRAF, PROSPER
Address: 17100 COLLINS AVENUE, #103
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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

10/01/2009

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