2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064746

Entity Name: 1418 SARRIA LLC

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1428 BRICKELL AVENUE STE 206 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1428 BRICKELL AVENUE STE 206 MIAMI, FL 33131

FEI Number: 26-2925813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIGUEROA, JUAN A CPA 1428 BRICKELL AVENUE STE 206 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: MOSS, DIANE

Address: % 1428 BRICKELL AVE - STE 206

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: DIANE MOSS MGRM 02/10/2010