

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000827

FILED
Apr 26, 2010
Secretary of State

Entity Name: PASHA USA, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD.
3301
MIAMI, FL 33132

New Principal Place of Business:

270 S. HIBISCUS DR.
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O REQUEST 410 MERIDIAN AVE.
FLOOR 2
MIAMI BEACH, FL 33139

New Mailing Address:

410 MERIDIAN AVENUE
FLOOR 2
MIAMI BEACH, FL 33139

FEI Number: 24-4402899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN REQUEST, CO
410 MERIDIAN AVE
FLOOR 2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARINARI, CRISTIANO
410 MERIDIAN AVE
FLOOR 2
MIAMI BEACH, FL 33139 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: CRISTIANO MARINARI

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAURO, FILANTI MR.
Address: C/O REQUEST, 410 MERIDIAN AVENUE, FL.2
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: CRISTIANO, MARINARI MR.
Address: 410 MERIDIAN AVE. FL.2
City-St-Zip: MIAMI BEACH, FL 33139

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: MAURO FILANTI

MGRM

04/26/2010

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