

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000827

FILED
Mar 29, 2011
Secretary of State

Entity Name: PASHA USA, LLC

Current Principal Place of Business:

270 S. HIBISCUS DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

410 MERIDIAN AVENUE
FLOOR 2
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 24-4402899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

03/29/2011

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