2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009903

Entity Name: GROUP SARACO, LLC

FILED Sep 15, 2010 Secretary of State

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

C/P FRANCESO SARACO VIA NAZIONALE222

VIA NAZIONALE 222 BALDOLATO CZ, IT 88060 XX

88060 BALDOLATO CZ, ITALY, XX

Current Mailing Address: New Mailing Address:

C/P FRANCESO SARACO 1717 N BAYSHORE DRIVE

VIA NAZIONALE 222 SUITE 102 88060 BALDOLATO CZ, ITALY, XX MIAMI, FL 33132

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FALSETTO, MICHAEL 1717 N. BAYSHORE DRIVE, SUITE 102 MIAMI, FL 33132 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: MGR

Name: SARACO, FRANCESCO Address: VIA NAZIONALE 222

City-St-Zip: 88060 BALDOLATO CZ, ITALY, XX

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: FRANCESCO SARACO MGR 09/15/2010