

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062305

Entity Name: SENAYA HOLDINGS LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

1839 SW 31ST AVE
PEMBROKE PINES, FL 33009

New Principal Place of Business:

15885 NW 13TH AVENUE
MIAMI GARDENS, FL 33169 57

Current Mailing Address:

1839 SW 31ST AVE
PEMBROKE PINES, FL 33009

New Mailing Address:

15885 NW 13TH AVENUE
MIAMI GARDENS, FL 33169 57

FEI Number: 27-0453406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVIR, ELAN
1839 SW 31ST AVE
PEMBROKE PINES, FL 33009 US

Name and Address of New Registered Agent:

SAVIR, ELAN
15885 NW 13TH AVENUE
MIAMI GARDENS, FL 33169 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:

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAVIR, ELAN
Address: 15885 NW 13TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 57

Title: MGRM
Name: BRUNSHWIG, THIERRY
Address: 200 BALD CYPRESS CT
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: BEN EZRA, NOEMIE S
Address: 15885 NW 13TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 32779

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: TERRY BRUNSCHWIG

MGRM

02/10/2010

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