

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066616

Entity Name: SAVA USA LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3125 N.E. 184TH STREET, #1104
AVENUTRA, FL 33160

New Principal Place of Business:

3330 N.E., 190TH STREET
2211
AVENUTRA, FL 33180

Current Mailing Address:

3125 N.E. 184TH STREET, #1104
AVENUTRA, FL 33160

New Mailing Address:

3330 N.E., 190TH STREET
2211
AVENUTRA, FL 33180

FEI Number: 35-2367740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: SIMONETTI, VALENTINA
Address: 3125 N.E. 184TH STREET, #1104
City-St-Zip: AVENUTRA, FL 33160

Title: MGR
Name: SIMONETTI, CAROLINA SARA
Address: 3125 N.E. 184TH STREET, #1104
City-St-Zip: AVENUTRA, FL 33160

Title: S
Name: SIMONETTI, UGO
Address: 3125 N.E. 184TH STREET, #1104
City-St-Zip: AVENUTRA, FL 33160

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: US

S

01/04/2011

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