

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100665

Entity Name: SAVIA USA, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

4001 E. LAKE AVENUE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4001 E. LAKE AVENUE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 27-1169644 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIFAIE, SUHAIL
4001 E. LAKE AVENUE
TAMPA, FL 33610 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: COLONIAL GROCERS, INC.
Address: 4001 E. LAKE AVENUE
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: COLONIAL BAY, LLC
Address: 4001 E. LAKE AVENUE
City-St-Zip: TAMPA, FL 33610

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: SUHAIL RIFAIE

MGRM

05/03/2010

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