

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022812

Entity Name: SYANNA LLC

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

816 COMMERCE STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

816 COMMERCE STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYCHA, ZYLBERMAN
22 WASHINGTON AVE/816 COMMERCE STREET
#-22
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SMYCHA, ZYLBERMAN
22 WASHINGTON AVE/816 COMMERCE STREET
#-22
MIAMI BEACH, FL 33139 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: SYMCHA ZYLBERMAN

06/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZYLBERMAN, SYMCHA
Address: 22 WASHINGTON AVE/816 COMMERCE STREET #22
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: EZRATTI, ANNA
Address: 22 WASHINGTON AVE/816 COMMERCE STREET #22
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: SYMCHA ZYLBERMAN

MGRM

06/16/2011

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