

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123974

Entity Name: SARISA HOLDINGS LLC

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

2875 N.E. 191ST STREET, PH1  
AVENTURA, FL 33180

**New Principal Place of Business:**

2875 N.E. 191ST STREET  
PH-1  
AVENTURA, FL 33180

**Current Mailing Address:**

2875 N.E. 191ST STREET, PH1  
AVENTURA, FL 33180

**New Mailing Address:**

P.O BOX 630817  
MIAMI, FL 33163

FEI Number: 32-0325711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

KLEIN, TED  
8030 PETERS ROAD, SUITE D-104  
PLANTATION, FL 33324 US

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

KLEIN, THEODORE J ESQ  
8030 PETERS ROAD, SUITE D-104  
PLANTATION, FL 33324 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: THEODORE J. KLEIN

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AZOUT, JACK  
Address: 2875 N.E. 191ST STREET, PH1  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: KHOUDARI, SHLOMO  
Address: 2875 NE 191 STREET, PH-1  
City-St-Zip: AVENTURA, FL 33180

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: JACK AZOUT

MGR

04/19/2011

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