

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094597

FILED
Apr 16, 2012
Secretary of State

Entity Name: SAV & CO USA, LLC

Current Principal Place of Business:

420 LINCOLN ROAD.
SUITE 222
MIAMI BEACH, 33139 US

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 222
MIAMI BEACH, FL 33139 US

Current Mailing Address:

420 LINCOLN ROAD.
SUITE 222
MIAMI BEACH, 33139 US

New Mailing Address:

420 LINCOLN ROAD.
SUITE 222
MIAMI BEACH, FL 33139 US

FEI Number: 99-0368568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROSS, JONATHAN P ESQ
2461 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KROSS, JONATHAN P ESQ
1101 SO. ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487 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: JONATHAN P. KROSS

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARKARAKAS, AREN
Address: 420 LINCOLN ROAD, SUITE 222
City-St-Zip: MIAMI BEACH, FL 33139 US

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: AREN ARKARAKAS

MGR

04/16/2012

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