2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104941

Entity Name: SAYAN 1004 LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16275 COLLINS AVE., #1004

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

US

16275 COLLINS AVE., #1004 SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

FISHMAN, GREGORY R 2750 NE 185 ST., STE. 302 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FISHMAN, GREGORY R

 Address:
 2750 NE 185 ST., STE. 302

 City-St-Zip:
 AVENTURA, FL 33180 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 Statues.

SIGNATURE: GREGORY R. FISHMAN MGR 04/11/2012