2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99958

Entity Name: SASARI LIMITED, INC.

FILED Jan 11, 2011 Secretary of State

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

300 ARAGON AVE SUITE 303 MIAMI, FL 33134 U

Current Mailing Address: New Mailing Address:

300 ARAGON AVE SUITE 303 MIAMI, FL 33134 US

FEI Number: 65-0224862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FARRA, MIGUEL G
MORRISON, BROWN, ARGIZ & CO.
1001 BRICKELL BAY DR., SUITE 900
MIAMI, FL 33131 US

LARRAZ, PILAR
300 ARAGON AVENUE
SUITE 303
CORAL GABLES, FL 33134 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: PILAR LARRAZ 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: LARRAZ, JULIO

Address: 300 ARAGON AVENUE, SUITE 303 City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIO LARRAZ MR 01/11/2011