

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jan 18, 2011  
Secretary of State**

DOCUMENT# L08000034539

Entity Name: SARAY USA, LLC

**Current Principal Place of Business:**

C/O DMML  
3001 SW 3RD AVE  
MIAMI, FL 33129 US

**New Principal Place of Business:**

SARAY USA LLC C/O ALESSANDRA BURATTINI  
2600 ISLAND BLVD - APT. 2306  
AVENTURA, FL 33160 US

**Current Mailing Address:**

C/O DMML  
3001 SW 3RD AVE  
MIAMI, FL 33129 US

**New Mailing Address:**

SARAY USA LLC C/O ALESSANDRA BURATTINI  
2600 ISLAND BLVD - APT. 2306  
AVENTURA, FL 33160 US

FEI Number: 26-2355824      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MARKO, DAVID E  
3001 SW 3RD AVE  
MIAMI, FL 33129 US

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

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: MGRM  
Name: BURATTINI, ALESSANDRA  
Address: 2600 ISLAND BLVD  
City-St-Zip: SUITE 2306, FL 33160 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: ALESSANDRA BURATTINI      MGRM      01/18/2011

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