

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101441

FILED
Apr 11, 2012
Secretary of State

Entity Name: S.A.R. HOLDINGS MIMAI, LLC

Current Principal Place of Business:

2950 SW 27TH AVE
100
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVE
100
MIAMI, FL 33133

New Mailing Address:

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

Name and Address of Current Registered Agent:

BARED, PABLO R ESQ
2950 SW 27TH AVE
100
MIAMI, FL 33133 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: ASPANI, JOSE
Address: 2950 SW 27TH AVE #100
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: ASPANI PARDO, SUZANNE
Address: 2950 SW 27TH AVE #100
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: ASPANI PARDO, ALAN
Address: 2950 SW 27TH AVE #100
City-St-Zip: MIAMI, FL 33133

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: J ASPANI

MRG

04/11/2012

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