

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034539

Entity Name: SARAY USA, LLC

Current Principal Place of Business:

2600 ISLAND BLVD
SUITE 2306
AVENTURA, FL 33160

Current Mailing Address:

2600 ISLAND BLVD
UNIT 2306
AVENTURA, FL 33160 US

FEI Number: 26-2355824

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

Title MGRM
Name BURATTINI, ALESSANDRA
Address 2600 ISLAND BLVD
City-State-Zip: SUITE 2306 FL 33160

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALESSANDRA BURATTINI

MANAGER

02/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date