

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069275

Entity Name: 477 CABERNET PLACE, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

477 CABERNET PLACE, LLC
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

JOSEPH SAKA
540 WEST 31ST
MIAMI BEACH, FL 33140 US

New Mailing Address:

JOSEPH SAKA
540 WEST 31 ST
MIAMI BEACH, FL 33140 US

FEI Number: 20-5185350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKA, ANDREW M
4141 NAUTILUS DRIVE
2D
MIAMI BEACH, FL 33140 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: MGR
Name: FRIEDMAN, STEVEN S
Address: 17322 GOLDWIN DR.
City-St-Zip: SOUTHFIELD, MI 48075 US

Title: MGR
Name: SAKA, ANDREW M
Address: 4141 NAUTILUS DRIVE, APT 2D
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: SAKA, JOSEPH L
Address: 540 WEST 31 ST
City-St-Zip: MIAMI BEACH, FL 33140 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: JOSEPH L SAKA

MGR

01/06/2011

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