

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113376

FILED
Feb 16, 2010
Secretary of State

Entity Name: SAWGRASS EXECUTIVE SUITES, L.L.C

Current Principal Place of Business:

1401 SAWGRASS CORPORATE PARKWAY
SUITE 101
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1401 SAWGRASS CORPORATE PARKWAY
SUITE 101
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-5948665 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JARAMILLO, JORGE A MR.
2502 HUNTERS RUNWAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

JARAMILLO, JORGE A MR.
1401 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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: _____ 02/16/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAQUE PROPERTIES, INC
Address: 1401 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: JARAMILLO, JORGE A
Address: 1401 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: QUESSEP, VIVIANA S
Address: 1401 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: JORGE A. JARAMILLO MGR 02/16/2010

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