

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067698

FILED
Apr 29, 2009
Secretary of State

Entity Name: SAGA INTERNATIONAL GROUP LLC

Current Principal Place of Business:

450 NE 20TH STREET
113
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

450 NE 20TH STREET
113
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 80-0223237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, ANNA
9633 PARKVIEW AVE
BOCA RATON, FL 33428 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 () Delete
Name: PRINCE, ANNA
Address: 9611 PARKVIEW AVE.
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: PRINCE, GARY
Address: 9611 PARKVIEW AVE,
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: SMEJKAL, SABINA
Address: 450 NE 20TH STREET, #113
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: SMEJKAL, ANDREW
Address: 450 NE 20TH STREET, #113
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANNA PRINCE

MGRM

04/29/2009

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