

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000736

Entity Name: SAGE HGI 5, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

1512 LARIMER STREET
SUITE 800
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1512 LARIMER STREET
SUITE 800
DENVER, CO 80202

New Mailing Address:

FEI Number: 84-1466369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: SAGE MANAGEMENT SERV, ICES, INC.
Address: 1512 LARIMER STREET, SUITE 800
City-St-Zip: DENVER, CO 80202

Title: MGRM () Delete
Name: SAGE HOSPITALITY RES, OURCES, LLC
Address: 1512 LARIMER STREET, SUITE 800
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES:

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: MANDELINE HENDRICKS

POA

03/21/2009

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