2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040448

Entity Name: SACCHI PROPERTY MANAGEMENT, LLC

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 S. MIAMI AVENUE 1114 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1250 S. MIAMI AVENUE 1114 MIAMI, FL 33130

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A. 800 BRICKELL AVENUE 701 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SACCHI, ROBERTO S

 Address:
 1250 S. MIAMI AVENUE, #1114

 City-St-Zip:
 MIAMI, FL 33130 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 Statues.

SIGNATURE: ROBERTO S SACCHI MGRM 03/18/2010