2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107563

Entity Name: SAWGRASS HOTEL, INC.

FILED Mar 22, 2010 Secretary of State

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

848 BRICKELL AVE 700 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

848 BRICKELL AVE STE. 700 MIAMI, FL 33131

FEI Number: 65-0826791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MURAI, WALD, BIONDO & MORENO, PA TWO ALHAMBRA PLAZA PENTHOUSE 1B MIAMI, FL 33134 US MURAI, WALD, BIONDO & MORENO, PA 1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 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: 03/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ARDID, JOSE

Address: 848 BRICKELL AVE., ST.E 700

City-St-Zip: MIAMI, FL 33131

Title: [

Name: ARDID, INIGO

Address: 848 BRICKELL AVE., ST.E 700

City-St-Zip: MIAMI, FL 33131

Title: D

Name: DIEGO, ARDID

Address: 848 BRCIKELL AVE., STE. 700

City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE ARDID D 03/22/2010