2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102640

Entity Name: SABLE INVESTMENT HOLDINGS, LLC

Apr 13, 2013 Secretary of State CC2455580606

FILED

Current Principal Place of Business:

255 ALHAMBRA CIRCLE #850

CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE #850 CORAL GABLES, FL 33134

FEI Number: 45-3815647 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCPHILLIPS LAW FIRM PA 255 ALHAMBRA CIRCLE #850 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name POTTER, STEPHEN

Address 255 ALHAMBRA CIRCLE; #850 City-State-Zip: CORAL GABLES FL 33134

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 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; and that my name appears above, or on an attachment with all other like empowered.