2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005454

Entity Name: SAPPHIRE HOMES LLC

FILED Apr 30, 2010 Secretary of State

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

1305 NE 104 STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

P.O. BOX 530396 MIAMI, FL 33153

FEI Number: 31-1794440 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:

NICOLEAU, MICHAEL 1305 NE 104 STREET MIAMI, FL 33138 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:

Γitle: MGR

 Name:
 NICOLEAU, RAYNETTE

 Address:
 P.O. BOX 530396

 City-St-Zip:
 MIAMI, FL 33153

Title: MGRM

Name: NICOLEAU, MICHAEL Address: P.O. BOX 530396 City-St-Zip: MIAMI, FL 33138

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: MICHAEL NICOLEAU MGRM 04/30/2010