

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000021389

FILED
Mar 10, 2003
Secretary of State

Entity Name: SAGRES, L.L.C.

Current Principal Place of Business:

3179 VIA ABITARE WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

8900 SW 61ST CT.
PINECREST, FL 33156

Current Mailing Address:

3179 VIA ABITARE WAY
COCONUT GROVE, FL 33133

New Mailing Address:

8900 SW 61ST CT.
PINECREST, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
2600 DOUGLAS ROAD PENTHOUSE 8
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: FARRELL, ALFRED C
Address: 3179 VIA ABITARE WAY
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARRELL, ALFRED C
Address: 8900 SW 61ST CT.
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFRED FARRELL

MGR

03/10/2003

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