

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027881

FILED
Aug 22, 2006
Secretary of State

Entity Name: THE SAPPHIRE, L.L.C.

Current Principal Place of Business:

1626 N 29TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

2901 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

1626 N 29TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

2901 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

FEI Number: 83-0366371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JACOBSON, DANIEL A
2500 NORTH FEDERAL HIGHWAY, SUITE 100
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

JACOBSON, DANIEL A
901 SOUTH FEDERAL HIGHWAY, SUITE 201
FORT LAUDERDALE, FL 33316 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: DANIEL A JACOBSON

08/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORDINGER, JOHN
Address: 2901 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN NORDINGER

MGR

08/22/2006

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