

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009331

FILED
Jan 15, 2009
Secretary of State

Entity Name: SAGE GLOBAL CONSULTING L.L.C.

Current Principal Place of Business:

54 ISLE OF VENICE
SUITE #5
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

54 ISLE OF VENICE
SUITE #5
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 01-0805378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZE, CATHERINE
54 ISLE OF VENICE
SUITE #5
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROZE, CATHERINE M
54 ISLE OF VENICE
SUITE #5
FORT LAUDERDALE, FL 33301 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: CATHERINE ROZE

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROZE, CATHERINE
Address: 54 ISLE OF VENICE, SUITE #5
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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 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: CATHERINE ROZE

PRES

01/15/2009

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