2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: 17 V SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 29, 2005 8:00 am Secretary of State

904-2614334

1. Entity Nam	MENT # L040000321	135				04-29-2005 90	0032 01	3 ****50).00
Principal Place of Business 1896 S 14TH ST SUITE 6 AMELIA ISLAND, FL 32034 US		Mailing Address PO BOX 16480 AMELIA ISLAND, FL 32035 US					== 182 { 2	81 1188 3 11(2) 811	FS (** 1821
2. Principal Place of Business 9517 Spring Blossom C+		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02022005	Chg-LLC	CR2E08	83 (10/03)	
Amelia Island, FL		City & State		4. FEI Numbe	er			plied For t Applicable	
Zip 320	034 Country US	Zip	Coun	itry	1	of Status Desired		\$5.00 Add Fee Required	
	6. Name and Address of Current R	Name	7. Name and	Address of New Re	gistered A	gent			
	ANAGEMENT, INC. ING BLOSSOM CT.				(P.O. Box Numbr	er is Not Acceptable)			
AMELIA ISLAND, FL 32034								 _	·- -
				City			FL	Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
Filing Fee is \$50.00 Due by May 1, 2005					Make check payable to Florida Department of State				
9.	MANAGING MEMBER	1S/MANAGERS	10.			ADDITIONS/C	HANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SAPPHIRE ADVISORS, LLC 200 WEST 57TH ST. SUITE 203 NEW YORK, NY 10019	☐ Delete						Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BETA-1 MANAGEMENT, INC 9517 SPRING BLOSSOM CT AMELIA ISLAND, FL 32034	☐ Delete		ľ				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		I				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete		I				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	4	I				Change	Addition
11. I hereby of indicated	certify that the information supplied with the on this report is true and accurate and the supplier or trustee.	this filing does not qualify for that my signature shall have the	the exe	mption stated in Se e legal effect as if r	ection 119.07(3)(i	i), Florida Statutes, I f ; that I am a managir	urther certing member	ify that the in r or manage	formation r of the