

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061008

Entity Name: SAGE ON LENOX, LLC

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

1045 LENOX AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1821 PURDY AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

C/O I LEND AMERICA
12000 BISCAYNE BLVD., SUITE 409
NORTH MIAMI, FL 33180

FEI Number: 20-1528922 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:

SCHUMER, KARL
18305 BISCAYNE BLVD., SUITE 216
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SCHUMER, KARL
18851 N E 29 AVE
HARBOUR CENTER, SUITE 700
AVENTURA, FL 33180 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: KARL J. SCHUMER

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURSTYN, DAVID
Address: 1170 NW 11TH STREET
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURSTYN, DAVID
Address: 20201 E COUNTRY CLUB DRIVE # 1706
City-St-Zip: MIAMI, FL 33180

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: DAVID BURSTYN

MGRM

07/10/2006

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