2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078278

Entity Name: WEITZER SAWGRASS GP, LLC

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4350 OAKES ROAD, SUITE 516 DAVIE, FL 33134

Current Mailing Address: New Mailing Address:

4350 OAKES ROAD, SUITE 516 DAVIE, FL 33134

FEI Number: 86-1119433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US
4350 OAKES ROAD
SUITE 516
DAVIE, FL 33314 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: PAMELA MCELDOWNEY 04/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WEITZER, HARRY
 Name:

 Address:
 4350 OAKES ROAD SUITE 516
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 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: HARRY WEITZER MGR 04/02/2008