

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084357

FILED
Apr 19, 2005
Secretary of State

Entity Name: SAGES COMPONENTS, LLC

Current Principal Place of Business:

5555 COLLINS AVE.
4T
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5555 COLLINS AVE.
4T
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-1939410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M ESQ.
1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERQUIER, CHRISTIAN
Address: 142-176 AVENUE DE STALINGRAD
City-St-Zip: COLOMBES, FR 92703 FR

Title: MGR () Delete
Name: GUENNOUN, ZAHRA
Address: 5555 COLLINS AVE., # 4T
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: ZAHRA GUENNOUN

MGR

04/19/2005

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