

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031525

FILED
Feb 24, 2006
Secretary of State

Entity Name: SAPPHIRE ESTATE LIQUIDATION LLC

Current Principal Place of Business:

12301 NORTHEAST 6TH AVENUE
N. MIAMI, FL 33161

New Principal Place of Business:

633NE 167TH STREET
SUITE 806
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

12301 NORTHEAST 6TH AVENUE
N. MIAMI, FL 33161

New Mailing Address:

633NE 167TH STREET
SUITE 806
NORTH MIAMI BEACH, FL 33162

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
STE. E 773 4TH AVENUE NORTH
NAPLES, FL 34102 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/MANAGERS:

Title: MGRM () Delete
Name: NICOLEAU, MICHAEL
Address: 12301 NORTHEAST 6TH AVENUE
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICOLEAU, MICHAEL
Address: 633NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MICHAEL NICOLEAU MGR 02/24/2006

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