2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036090

Entity Name: SAY CENTER INVESTMENTS LLC

FILED Aug 01, 2008 Secretary of State

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

2030 S. DOUGLAS RD, SUITE 114 2030 S. DOUGLAS RD, SUITE 116 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2030 S. DOUGLAS RD, SUITE 114 2030 S. DOUGLAS RD, SUITE 116 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 20-2361047 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: Name and Address of New Registered Agent:

SAYEGH, RICARDO SAYEGH, RICARDO 14905 SW 34 STREET 2030 S. DOUGLAS RD, SUITE 116 MIAMI, FL 33185 CORAL GABLES, FL 33134

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:

08/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete SAYEGH ALLUP, RICARDO Name: Name: Address: 14905 SOUTHWEST 34TH STREET

City-St-Zip: MIAMI, FL 33185

Title: MGR () Delete Name: SAYEGH MANDE, NELSON Address: 14905 SOUTHWEST 34TH STREET

City-St-Zip: MIAMI, FL 33185

Title: () Delete SAYEGH MANDE, IRENE V Name: 14905 SOUTHWEST 34TH STREET Address:

City-St-Zip: MIAMI, FL 33185

Title: () Delete Name: SAYEGH MANDE, CLAUDIA 14905 SOUTHWEST 34TH STREET Address:

City-St-Zip: MIAMI, FL 33185 ADDITIONS/CHANGES:

(X) Change () Addition SAYEGH ALLUP, RICARDO Address: 2030 S. DOUGLAS RD, SUITE 116 City-St-Zip: CORAL GABLES, FL 33134

(X) Change () Addition Title: Name: SAYEGH MANDE, NELSON Address: 2030 S. DOUGLAS RD. SUITE 116 City-St-Zip: CORAL GABLES,, FL 33134

Title: (X) Change () Addition Name: SAYEGH MANDE, IRENE V 2030 S. DOUGLAS RD, SUITE 116 Address: City-St-Zip: CORAL GABLES, FL 33134

Title: (X) Change () Addition Name: SAYEGH MANDE, CLAUDIA 2030 S. DOUGLAS RD, SUITE 116 Address: City-St-Zip: CORAL GABLES, FL 33134

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: NELSON SAYEGH 08/01/2008