

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078674

FILED
Jan 19, 2006
Secretary of State

Entity Name: SAIGAS REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

7345 FAIRWAY DRIVE, SUITE 518
MIAMI LAKES, FL 33014

New Principal Place of Business:

18435 N.E. 30 COURT
AVENTURA, FL 33180

Current Mailing Address:

7345 FAIRWAY DRIVE, SUITE 518
MIAMI LAKES, FL 33014

New Mailing Address:

18435 N.E. 30 COURT
AVENTURA, FL 33180

FEI Number: 56-2527705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: FILIPPOV, VLADIMIR
Address: 7345 FAIRWAY DRIVE, SUITE 518
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: BRIGHT, GEORGE
Address: 7345 FAIRWAY DRIVE, SUITE 518
City-St-Zip: MIAMI LAKES, FL 33014

Title: ST () Delete
Name: FILIPPOV, NADEZDA
Address: 7345 FAIRWAY DRIVE, SUITE 518
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FILIPPOV, VLADIMIR
Address: 18435 N.E. 30 COURT
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: BRIGHT, GEORGE
Address: 18435 N.E. 30 COURT
City-St-Zip: AVENTURA, FL 33180

Title: ST (X) Change () Addition
Name: FILIPPOVA, NADEZDA
Address: 18435 N.E. 30 COURT
City-St-Zip: AVENTURA, 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: GEORGE BRIGHT

MGR

01/19/2006

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