2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078674

Entity Name: SAIGAS REAL ESTATE INVESTMENTS, LLC

FILED Mar 29, 2007 Secretary of State

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

18435 N.E. 30 COURT AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18435 N.E. 30 COURT 18435 N.E. 30 COURT AVENTURA, FL 33180 18435 N.E. 30 COURT AVENTURA, FL 33160

FEI Number: 56-2527705 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

 Name:
 FILIPPOV, VLADIMIR
 Name:
 FILIPPOV, VLADIMIR

 Address:
 18435 N.E. 30 COURT
 Address:
 18435 N.E. 30 COURT

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33160

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BRIGHT, GEORGE Name: BRIGHT, GEORGE

 Address:
 18435 N.E. 30 COURT
 Address:
 18435 N.E. 30 COURT

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33160

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 FILIPPOVA, NADEZDA
 Name:
 FILIPPOVA, NADEZDA

 Address:
 18435 N.E. 30 COURT
 Address:
 18435 N.E. 30 COURT

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33160

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: VLADIMIR FILIPPOV MGR 03/29/2007