

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085687

FILED
Jul 10, 2006
Secretary of State

Entity Name: SAGE ON PENN, LLC

Current Principal Place of Business:

1821 PURDY AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

1358 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1821 PURDY AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

C/O I LEND AMERICA
12000 BISCAYNE BLVD., SUITE 409
NORTH MIAMI, FL 33181

FEI Number: 20-3387491 **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:

KARL J. SCHUMER, P.A.
20801 BISCAYNE BLVD. SUITE #301
AVENTURA, FL 331801422 US

Name and Address of New Registered Agent:

KARL J. SCHUMER, P.A.
18851 NE 29 AVE
HARBOUR CENTER, SUITE 700
AVENTURA, FL 33180 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: KARL J SCHUMER

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURSTYN, DAVID
Address: 1821 PURDY AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURSTYN, DAVID
Address: 20201 E COUNTRY CLUB DR # 1706
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: DAVID A BURSTYN

MGRM

07/10/2006

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