2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098175

Entity Name: BRI 1809 SAWGRASS LLC

FILED Mar 15, 2007 Secretary of State

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

664 EAST HALLLANDALE BEACH BLVD 1160 EAST HALLLANDALE BEACH BLVD

664 1160

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

664 EAST HALLLANDALE BEACH BLVD 1160 EAST HALLLANDALE BEACH BLVD

664 1160 HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US

ALLANDALE, FL 33009 US HALLANDALE, FL 33009 US

FEI Number: 20-3582018 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:

BENTATA, ARIEL BENTATA, ARIEL

664 EAST HALLANDALE BEACH BLVD 1160 EAST HALLANDALE BEACH BLVD

664 1160

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: 03/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: BEACON REALTY INVEST, MENTS Name: BEACON INVESTMENTS P, ROPERTIES
Address: 664 EAST HALLANDALE BEACH BLVD Address: 1160 EAST HALLANDALE BEACH BLVD

City-St-Zip: HALLANDALE, FL 33009 US City-St-Zip: HALLANDALE, FL 33009 US

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: BEACON INVESTMENT PROPERTIES LLC MGR 03/15/2007