

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102056

FILED
Mar 27, 2008
Secretary of State

Entity Name: SAE INVESTMENT ENTERPRISES, L.L.C.

Current Principal Place of Business:

3910 INVERRARY BLVD., SUITE B-202
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3910 INVERRARY BLVD., SUITE B-202
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-3792166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEREMY A ESQ.
C/O COHEN & OWENS, P.A.
2241 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ETIENNE, SAINT AMAND
3910 INVERRARY BLVD
B-202
LAUDERHILL, FL 33319 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: SAINT AMAND ETIENNE

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ETIENNE, SAINT AMAND
Address: 3910 INVERRARY BLVD., SUITE B-202
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAINT AMAND ETIENNE

MGR

03/27/2008

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