

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120431

Entity Name: SAGE ON 3RD, LLC

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD., SUITE 409
NORTH MIAMI, FL 33181

New Principal Place of Business:

130 THIRD STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

12000 BISCAYNE BLVD., SUITE 409
NORTH MIAMI, FL 33181

New Mailing Address:

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

FEI Number: 20-3895428 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:

KARI J. SCHUMER, P.A.
20801 BISCAYNE BLVD., SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KARL J. SCHUMER, P.A.
18851 N E 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: MGR () Delete
Name: BURSTYN, DAVID
Address: 12000 BISCAYNE BLVD., SUITE 409
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURSTYN, DAVID
Address: 20201 E COUNTRY CLUB DR. 1706
City-St-Zip: MIAMI, 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 BURSTYN

MGR

07/10/2006

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