

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120431

Entity Name: SAGE ON 3RD, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

130 THIRD STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O SAGE ON 3RD
360 NE 125 STREET #101
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-3895428 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KARL J. SCHUMER, P.A.
18851 N E 29 AVE
HARBOUR CENTER, SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: BURSTYN, DAVID
Address: 20201 E COUNTRY CLUB DR. 1706
City-St-Zip: MIAMI, FL 33180

I hereby 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

MGRM

04/05/2010

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