

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004714

Entity Name: 1-4 SARAH ROAD, LLC

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

20051 NE 37TH CT
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20051 NE 37TH CT
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-4100493 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:

Name and Address of New Registered Agent:

GOLD, TYLER A
1000 S. PINE ISLAND ROAD
SUITE 310
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOLZ, CRAIG
Address: 20051 NE 37TH COURT
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORLINSKY, CINDY
Address: 20051 NE 37TH COURT
City-St-Zip: AVENTURA, FL 33180 US

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: CINDY ORLINSKY

MGMM

08/04/2008

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