2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050299

Entity Name: SAE REALTY HOLDINGS, LLC

FILED Mar 12, 2010 Secretary of State

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

1293 BROADWAY, 9TH FLOOR NEW YORK, NY 10001

Current Mailing Address: New Mailing Address:

1293 BROADWAY, 9TH FLOOR NEW YORK, NY 10001

FEI Number: 20-4972055 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: MGR

Name: SAE INSTITUTE GROUP, INC.
Address: 1293 BROADWAY, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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 Statues.

SIGNATURE: UDO HOPPENWORTH MGR 03/12/2010