

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050299

Entity Name: SAE REALTY HOLDINGS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1293 BROADWAY, 9TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

15051 W. DIXIE HIGHWAY
MIAMI, FL 33160

Current Mailing Address:

1293 BROADWAY, 9TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

C/O CLYNE EAGAN & ASSOCIATES, P.A.
8 RIDGEDALE AVENUE
CEDAR KNOLLS, NJ 07927

FEI Number: 20-4972055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: TRUSTMOORE NETHERLANDS, BV
Address: PRINS HENDRIKLAAN 26-II
City-St-Zip: AMSTERDAM, NT 1075 BD NT

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: PAUL S. ARCHBOLD

CPA

04/27/2011

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