

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064442

FILED
Apr 20, 2010
Secretary of State

Entity Name: SUGAR GROVE PROPERTIES, LLC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 920
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 920
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5109624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRICONE, STEVEN J
1000 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERRICONE, STEVEN J
1000 BRICKELL AVENUE
SUITE 920
MIAMI, FL 33131 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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRICONE, STEVEN J
Address: 1000 BRICKELL AVENUE, SUITE 920
City-St-Zip: MIAMI, FL 33131 US

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: STEVEN PERRICONE

PRES

04/20/2010

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