2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092806

Entity Name: SAGE SYSTEMS INTERNATIONAL, LLC.

FILED May 18, 2007 Secretary of State

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

333 UNIVERSITY DRIVE 1919 VANBUREN ST. APT # 305 APT # 103A

CORAL GABLES, FL 33134 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

333 UNIVERSITY DRIVE P. O. BOX 347132 APT # 305 MIAMI, FL 33234 CORAL GABLES, FL 33134

FEI Number: 20-5607797 FEI Number Applied For () FEI Number Not Applicable ()

licable () 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:

LEE, JACK
333 UNIVERSITY DRIVE
APT # 305

LEE, JACK
1919 VANBUREN ST.
APT # 103A

CORAL GABLES, FL 33134 US HOLLYWOOD, FL 33020 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: 05/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LEE, JACK Name: LEE, JACK

 Address:
 333 UNIVERSITY DRIVE #305
 Address:
 1919 VANBUREN ST. APT # 103A

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: JACK LEE MGR 05/18/2007