

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101829

FILED
May 13, 2008
Secretary of State

Entity Name: SAPPHIRE REALTY GROUP, LLC

Current Principal Place of Business:

365 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

365 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 01-0879377 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:

ROCCA, GIADA
800 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEED, SANTIAGO
1200 BRICKELL AVENUE
SUITE 1950
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: SANTIAGO STEED

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEED, SANTIAGO M
Address: 365 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR () Delete
Name: ALONSO ROBIROSA, MARIA SOL
Address: 365 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANTIAGO STEED

MGR

05/13/2008

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