2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101829

Entity Name: SAPPHIRE REALTY GROUP, LLC

FILED May 05, 2010 Secretary of State

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

1200 BRICKELL AVENUE SUITE 1950 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVENUE SUITE 1950 MIAMI, FL 33131 US

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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STEED, SANTIAGO

Address: 1200 BRICKELL AVENUE SUITE 1950

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: ALONSO ROBIROSA, MARIA SOL Address: 1200 BRICKELL AVENUE SUITE 1950

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 Statues.

SIGNATURE: SANTIAGO STEED MGR 05/05/2010