2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113376

Entity Name: SAWGRASS EXECUTIVE SUITES, L.L.C

FILED Feb 16, 2010 Secretary of State

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

1401 SAWGRASS CORPORATE PARKWAY SUITE 101

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1401 SAWGRASS CORPORATE PARKWAY SUITE 101 SUNRISE, FL 33323

FEI Number: 20-5948665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARAMILLO, JORGE A MR.

2502 HUNTERS RUNWAY
WESTON, FL 33327 US

JARAMILLO, JORGE A MR.

1401 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JAQUE PROPERTIES, INC

Address: 1401 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33323

Title: MGR

Name: JARAMILLO, JORGE A

Address: 1401 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33323

Title: MGR

Name: QUESSEP, VIVIANA S

Address: 1401 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33323

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: JORGE A. JARAMILLO MGR 02/16/2010