2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122241

Entity Name: SANCTUARY 4400, LLC

FILED Apr 01, 2010 Secretary of State

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

215 N. FEDERAL HIGHWAY BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

215 N. FEDERAL HIGHWAY
BOCA RATON, FL 33433
215 N. FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LAZAR, JASON M ESQ
215 N. FEDERAL HIGHWAY
BOCA RATON, FL 33433 US
LAZAR, JASON M ESQ
215 N. FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33433 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: JASON M. LAZAR, ESQ. 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BATMASIAN, JAMES

Address: 215 NORTH FEDERAL HWY, SUITE 1

City-St-Zip: BOCA RATON, FL 33432

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: JAMES BATMASIAN MGR 04/01/2010