2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# L07000036650

Entity Name: SAVANNAH 9400 LLC

Current Principal Place of Business:

FILED Apr 29, 2008 Secretary of State

C/O MAXWELLE REAL ESTATE 3050 AVENTURA BLVD. AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** C/O MAXWELLE REAL ESTATE 3050 AVENTURA BLVD. AVENTURA, FL 33180 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISFISCH, RICHARD
Address: 3050 AVENTURA BLVD

Address: 3050 AVENTURA BLVD.
City-St-Zip: AVENTURA, FL 33180

 Title:
 MGRM () Delete

 Name:
 WEISFISCH, RYAN

 Address:
 3050 AVENTURA BLVD.

 City-St-Zip:
 AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition

Date

() Change () Addition

New Principal Place of Business:

Title: Name: Address:

City-St-Zip:

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: RYAN WEISFICH MGRM 04/29/2008