2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068822

Entity Name: CONTINENTAL SAWGRASS, LLC

FILED Apr 20, 2011 Secretary of State

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

1411 SAWGRASS CORPORATE PKWY

SUITE B

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1277 TERRYSTONE COURT 1411-B SAWGRASS CORPORATE PKWY

WESTON, FL 33326 SUNRISE, FL 33323

FEI Number: 26-0453597 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:

AVELLAN, MARCOS MGR 1277 TERRYSTONE COURT WESTON, FL 33326 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: HELDER, RUIZ MGR

Address: 1411-B SAWGRASS CORPORATE PKWY

City-St-Zip: SUNRISE, FL 33323

Title: MGRM

Name: AVELLAN-B, EMILIO MGRM Address: C/O MAC 1277 TERRYSTONE CT

City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: NOVELLINO, ANGELO MGRM Address: C/O MAC 1277 TERRYSTONE CT

City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: AVELLAN, CA, EMPRESAS MGRM Address: C/O MAC 1277 TERRYSTONE CT

City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: LOPEZ, JORGE MGRM

Address: C/O MAC 1277 TERRYSTONE COURT

City-St-Zip: WESTON, FL 33326

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: MARCOS AVELLAN MGR 04/20/2011