

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068822

FILED
Apr 22, 2012
Secretary of State

Entity Name: CONTINENTAL SAWGRASS, LLC

Current Principal Place of Business:

1411 SAWGRASS CORPORATE PKWY
SUITE B
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1411-B SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-0453597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, MARCOS MGR
1277 TERRYSTONE COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

AVELLAN, MARCOS RA
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: MARCOS AVELLAN

04/22/2012

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 Statutes.

SIGNATURE: MARCOS AVELLAN

RA

04/22/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date