2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069111

Entity Name: SABANA MAHOGANY, LLC

FILED Feb 10, 2009 Secretary of State

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

2960 PONCE DE LEON BLVD CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2960 PONCE DE LEON BLVD CORAL GABLES, FL 33134

FEI Number: 26-0589107 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:

ABRAVAYA, JAMES A 6157 NW 167 ST UNIT F-25 MIAMI, FL 33015 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ABRAVAYA, JAMES A
 Name:

 Address:
 6157 NW 167 ST UNIT F-25
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 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: JAMES ABRAVAYA MGRM 02/10/2009