

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002515

FILED
Feb 19, 2010
Secretary of State

Entity Name: SAGE PLAZA, L.L.C.

Current Principal Place of Business:

12000 BISCAYNE BLVD., #218
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD., #218
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-1766700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, #225
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: KORNBLUH, ALAN M TRUSTEE
Address: 12000 BISCAYNE BLVD., #218
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: SARASOHN, SYLVAN H TRUSTEE
Address: 12000 BISCAYNE BLVD., #218
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: CROWN, MARTHA TRUSTEE
Address: 12000 BISCAYNE BLVD., #218
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: KORNBLUH, ALAN TRUSTEE
Address: 12000 BISCAYNE BLVD., #218
City-St-Zip: NORTH MIAMI, FL 33181

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: ALAN M. KORNBLUH

MGR

02/19/2010

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