## 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L08000016322

FILED May 11, 2009 Secretary of State

Entity Name: SASHA-GRACE REAL ESTATE SERVICES LLC

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

900 NE 71 ST MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

900 NE 71 ST MIAMI, FL 33138

FEI Number: 26-1958137 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:

BANOS, ESQ, JAVIER
3126 CORAL WAY
MIAMI, FL 33145 US

JAVIER BANOS, ESQ P.A.
3126 CORAL WAY
MIAMI, FL 33145 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: JAVIER BANOS 05/11/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 BALLERINI, ALEXANDRE
 Name:
 BALLERINI, MARLA

 Address:
 900 NE 71 ST
 Address:
 900 NE 71 ST

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:
 MIAMI, FL 33138

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 TREMOULET, FABIEN
 Name:

 Address:
 3126 CORAL WAY
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 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: MARLA BALLERINI MGRM 05/11/2009