2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026742

Entity Name: SAGE ASSOCIATES, LLC

FILED Apr 29, 2011 Secretary of State

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

5606 PGA BOULEVARD 2960 NW BOCA RATON BLVD

SUITE 211

PALM BEACH GARDENS, FL 33418 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

US

5606 PGA BOULEVARD SUITE 211

PALM BEACH GARDENS, FL 33418

FEI Number: 80-0164932 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:

FREDERIC T. DEHON, JR., P.A. 5606 PGA BOULEVARD, SUITE 211 PALM BEACH GARDENS, FL 33418

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: MGRM

Name: DEHON, FREDERIC T JR

Address: 5606 PGA BOULEVARD, SUITE 211 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM Name: FORGEY, J. S

Address: 21362 SUMMERTRACE CIRCLE City-St-Zip: BOCA RATON, FL 33428

Title: MGRM

 Name:
 STEINBERG, MITCH

 Address:
 600 EAST CONFERENCE DR

 City-St-Zip:
 BOCA RATON, FL 33486

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: FREDERIC T DEHON JR MGRM 04/29/2011