

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052690

FILED
Mar 30, 2009
Secretary of State

Entity Name: SAWGRASS PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

13951 NW 8TH ST.
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13951 NW 8TH ST.
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 26-2768083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, ADAM J
2800 PONCE DE LEON BLVD., SUITE 1125
CORAL GABLES, FL 33134 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 () Delete
Name: WOOLFSON, GARY
Address: 591 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOLFSON, GARY
Address: 13951 NW 8TH STREET
City-St-Zip: SUNRISE, FL 33325

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: GARY WOOLFSON

M

03/30/2009

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