2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052690

Entity Name: SAWGRASS PROPERTY HOLDINGS, LLC

FILED Feb 01, 2010 Secretary of State

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

13951 NW 8TH ST. SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

13951 NW 8TH ST. SUNRISE, FL 33325

FEI Number: 26-2768083 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:

SILVERMAN, ADAM J 2800 PONCE DE LEON BLVD., SUITE 1125 CORAL GABLES, FL 33134 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:

Title: MGR

 Name:
 WOOLFSON, GARY

 Address:
 13951 NW 8TH STREET

 City-St-Zip:
 SUNRISE, FL 33325

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: GARY WOOLFSON MGR 02/01/2010