

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091687

FILED
Jan 14, 2009
Secretary of State

Entity Name: SABAL 37 LLC

Current Principal Place of Business:

166 HIALEAH DR.
C/O B. LESLIE SCHARFMAN, ESQ.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

166 HIALEAH DR.
C/O B. LESLIE SCHARFMAN, ESQ.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARFMAN, B. LESLIE ESQ.
166 HIALEAH DR.
HIALEAH, FL 33010 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: MGRM () Delete
Name: 37 BEEKMAN PLACE, LL, C
Address: 1510 ST. PETERS AVE.
City-St-Zip: BRONX, NY 10461

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: NICHOLAS CHIMIENTI

MM

01/14/2009

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