2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091687

Entity Name: SABAL 37 LLC

FILED Feb 16, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4136344 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:

SCHARFMAN, B. LESLIE ESQ. 166 HIALEAH DR. HIALEAH, FL 33010 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: MGRM

 Name:
 37 BEEKMAN PLACE, LLC

 Address:
 1510 ST. PETERS AVE.

 City-St-Zip:
 BRONX, NY 10461

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: NICHOLAS CHIMIENTI MGRM 02/16/2011