

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092825

Entity Name: 500 SAWGRASS, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1370 WASHINGTON AVENUE
SUITE 306
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1370 WASHINGTON AVENUE
SUITE 306
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-3458947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JEFFREY M
10840 SW 113 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD
2680
MIAMI, FL 33131 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: MARK BRYN

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMKINS, MICHAEL
Address: 1370 WASHINGTON AVENUE #306
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MICHAEL SIMKINS

MGR

04/02/2009

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