

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092825

Entity Name: 500 SAWGRASS, LLC

FILED
May 01, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD
2680
MIAMI, FL 33131 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
Name: SIMKINS, MICHAEL
Address: 1370 WASHINGTON AVENUE #306
City-St-Zip: MIAMI BEACH, FL 33139 US

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 Statutes.

SIGNATURE: MICHAEL SIMKINS

MGR

05/01/2010

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