## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111610

Entity Name: SAB REAL ESTATE, LLC

FILED Feb 16, 2010 Secretary of State

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

9293 GLADES RD BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9293 GLADES RD BOCA RATON, FL 33434

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, ROBERT L CFO 9293 GLADES ROAD BOCA RATON, FL 33434 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: F

Name: GARRETT, ROBERT

Address: 7300 CORPORATE CENTER DRIVE

City-St-Zip: MIAMI, FL 33126

Title: VP

Name: NICHOLS, ROBERT L Address: 9293 GLADES ROAD City-St-Zip: BOCA RATON, FL 33428

Title: VP

 Name:
 GOLDEN, MICHAEL E

 Address:
 9293 GLADES ROAD

 City-St-Zip:
 BOCA RATON, FL 33428

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: ROBERT NICHOS VP 02/16/2010