2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022797

Entity Name: SAE SAGE HOLDINGS, LLC

FILED Apr 20, 2011 Secretary of State

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

10902 SW 88 CT 10717 SW 104 STREET MIAMI, FL 33176 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10902 SW 88 CT P.O. BOX 165234 MIAMI, FL 33176 P.O. BOX 165234

FEI Number: 80-0433946 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:

EDWARDS, DEBORAH
10902 SW 88 CT
MIAMI, FL 33176 US

EDWARDS, DEBORAH
10717 SW 104 STREET
MIAMI, FL 33176 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: DEBORAH EDWARDS 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EDWARDS, DEBORAH

 Address:
 P.O. BOX 165234

 City-St-Zip:
 MIAMI, FL 33116

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: DEBORAH EDWARDS MGRM 04/20/2011