

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036809

FILED
Jan 22, 2010
Secretary of State

Entity Name: SAPPHIRE 904S LLC

Current Principal Place of Business:

3375 BRIDLE PATH LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3375 BRIDLE PATH LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-4286346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
2333 PONCE DE LEON BLVD., SUITE 302
C/O SANCHEZ-MEDINA, GONZALEZ, QUESADA
CORAL GABLES, FL 33134 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: MGRM
Name: FIALGIDA LLC
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: DINIZ, ALEXANDRA
Address: 3375 BRIDLE PATH LANE
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: LOMBARDO, FILIPPO
Address: 3375 BRIDLE PATH LANE
City-St-Zip: WESTON, FL 33331

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: ALEXANDRA DINIZ

MGR

01/22/2010

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