

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036809

Entity Name: SAPPHIRE 904S LLC

FILED  
Apr 27, 2012  
Secretary of State

## 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: LOMBARDO FILIPPO

MGRM

04/27/2012

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