

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026727

FILED
Feb 16, 2011
Secretary of State

Entity Name: SAWGRASS MAHINDRA, LLC

Current Principal Place of Business:

14501N W. SUNRISE BLVD
SUNRISE, FL 33323

New Principal Place of Business:

14501 W. SUNRISE BLVD
SUNRISE, FL 33323

Current Mailing Address:

14501N W. SUNRISE BLVD
SUNRISE, FL 33323

New Mailing Address:

14501 W. SUNRISE BLVD
SUNRISE, FL 33323

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTLEY, PETER A
2211 EAST SAMPLE ROAD, SUITE 204
LIGHTHOUSE, FL 33064 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: MENTEN, DAVID
Address: 14501 W. SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

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: DAVID MENTEN

MGRM

02/16/2011

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