

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000026727

**FILED**  
**Feb 24, 2012**  
**Secretary of State**

**Entity Name:** SAWGRASS MAHINDRA, LLC

**Current Principal Place of Business:**

14501 W. SUNRISE BLVD  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

14501 W. SUNRISE BLVD  
SUNRISE, FL 33323

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**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

02/24/2012

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