2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090884

Entity Name: SAGE 111 LLC

FILED Mar 24, 2011 Secretary of State

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

10 NW 15TH STREET

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

10 NW 15TH STREET

DELRAY BEACH, FL 33444 US

FEI Number: 27-3334159 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:

BUFFINGTON, VICTORIA 10 NW 15TH STREET

DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUFFINGTON, VICTORIA
Address: 10 NW 15TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

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: VICTORIA BUFFINGTON MGRM 03/24/2011