2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098062

Entity Name: SAG PROPERTY INVEST, LLC

FILED Apr 11, 2011 Secretary of State

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

1850 SOUTH OCEAN DRIVE 20900 NE 30TH AVE

2207 603

HALLANDALE, FL 33009 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

1850 SOUTH OCEAN DRIVE 20900 NE 30TH AVE

2207 603 HALLANDALE, FL 33009 US AVENTURA, FL 33180 US

FEI Number: 90-0611549 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:

LEVY HARA, JAQUELINA K
20900 NE 30TH AVE
318

LEVY HARA, JAQUELINA K
20900 NE 30TH AVE
603

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: JAQUELINA K. LEVY HARA 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIETL, STEPHAN

Address: 20900 NE 30 TH AVE SUITE 603 City-St-Zip: AVENTURA, FL 33180 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: STEPHAN GIETL MGR 04/11/2011