

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102879

FILED
Apr 19, 2011
Secretary of State

Entity Name: 440 SAWGRASS CORPORATE, LLC

Current Principal Place of Business:

440 SAWGRASS CORPORATE
SUITE 212
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE
SUITE 212
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 27-4174852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCATORE, ALBERTO
440 SAWGRASS CORPORATE
SUITE 212
SUNRISE, FL 33325 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: PESCATORE, ALBERTO
Address: 440 SAWGRASS CORPORATE, SUITE 212
City-St-Zip: SUNRISE, FL 33325

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: ALBERTO PESCATORE

MGRM

04/19/2011

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