

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102879

FILED
Apr 20, 2012
Secretary of State

Entity Name: 440 SAWGRASS CORPORATE, LLC

Current Principal Place of Business:

440 SAWGRASS CORPORATE
SUITE 100
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE
SUITE 100
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:

PESCATORE, ALBERTO
440 SAWGRASS CORPORATE
SUITE 100
SUNRISE, FL 33325 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: ALBERTO PESCATORE

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PESCATORE, ALBERTO
Address: 440 SAWGRASS CORPORATE, SUITE 100
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

04/20/2012

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