

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106872

FILED
May 03, 2011
Secretary of State

Entity Name: SABER - NORTH PORT EQUITY, LLC

Current Principal Place of Business:

C/O MICHAEL G. KLINGER
20900 N.E. 30TH AVENUE, SUITE 811
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL G. KLINGER
20900 N.E. 30TH AVENUE, SUITE 811
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3653846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JOSEPH M ESQ.
2277 MAIN STREET
FT. MYERS, FL 33901 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: KLINGER, MICHAEL G
Address: 20900 N.E. 30TH AVENUE, STE. 811
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: BERGER, MARTIN
Address: 80 BUSINESS PARK DRIVE, STE. 100
City-St-Zip: ARMONK, NY 10504

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: MICHAEL G. KLINGER

MGMR

05/03/2011

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