2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041183

Entity Name: 375 SABAL WAY LLC

FILED Feb 07, 2012 Secretary of State

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

375 SABAL WAY WESTON, FL 33326

Current Mailing Address: New Mailing Address:

375 SABAL WAY WESTON, FL 33326

FEI Number: 45-1497149 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:

ORTA, ZORAIDA PROFESSIONAL BUSINESS ADVISORS II, INC. 9485 SUNSET DRIVE SUITE #A-200 MIAMI, FL 33165 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: MGR

Name: LUNA, GUILLERMO Address: 375 SABAL WAY City-St-Zip: WESTON, FL 33326

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: GUILLERMO LUNA MGR 02/07/2012