

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089939

FILED
Feb 24, 2012
Secretary of State

Entity Name: APPELMINT SAWGRASS, LLC

Current Principal Place of Business:

12801 WEST SUNRISE BLVD
959
SUNRISE, FL 33323

New Principal Place of Business:

12801 WEST SUNRISE BLVD
SUITE 959
SUNRISE, FL 33323

Current Mailing Address:

2750 SW 3RD AVE
SUITE 21
MIAMI, FL 33127

New Mailing Address:

2750 NW 3RD AVE
SUITE 21
MIAMI, FL 33127

FEI Number: 45-3649281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, KWAN S
2750 NW 3RD AVE
SUITE 21
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PARK, KYE E
2750 NW 3RD AVE
SUITE 21
MIAMI, FL 33127 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: KYE EUN PARK

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARK, KWANG S
Address: 2750 NW 3RD AVE, SUITE 21
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: PARK, KYE E
Address: 2750 NW 3RD AVE, SUITE 21
City-St-Zip: MIAMI, FL 33127

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: KWANG SOOK PARK

MGRM

02/24/2012

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