

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102640

FILED
Apr 21, 2012
Secretary of State

Entity Name: SABLE INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
#850
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
#850
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-3815647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHILLIPS LAW FIRM PA
255 ALHAMBRA CIRCLE
#850
CORAL GABLES, FL 33134 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: POTTER, STEPHEN
Address: 255 ALHAMBRA CIRCLE; #850
City-St-Zip: CORAL GABLES, FL 33134

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: STEPHEN POTTER

MR

04/21/2012

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